## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003794

Entity Name: PROMETHEUS THERAPEUTICS INC.

**Current Principal Place of Business:** 

10370 USA TODAY WAY MIRAMAR . FL 33025

**Current Mailing Address:** 

10370 USA TODAY WAY MIRAMAR, FL 33025 US

FEI Number: 47-2704779 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 12100 S PINE ISLAND RD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**FILED** Feb 07, 2024

**Secretary of State** 

0879977259CC

Officer/Director Detail:

Title **PRESIDENT** Title CEO

LITZENBERG, MARC Name LIEBER, BARUCH Name

10370 USA TODAY WAY Address 10370 USA TODAY WAY Address

City-State-Zip: MIRAMAR FL 33025 MIRAMAR FL 33025 City-State-Zip:

Title DIRECTOR Title **CFO** 

Name MCELENEY, JOHN NAVARRO, BERNARDO JESUS CFO Name

Address 10370 USA TODAY WAY Address 10370 USA TODAY WAY MIRAMAR FL 33025

City-State-Zip: City-State-Zip: MIRAMAR FL 33025

**DIRECTOR** Title

WAKHLOO, AJAY Name

10370 USA TODAY WAY Address

City-State-Zip: MIRAMAR FL 33025

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNARDO JESUS NAVARRO

**CFO** 

02/07/2024