

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005893

Entity Name: SENSEI WELLNESS HOLDINGS, INC.

Current Principal Place of Business:

2800 OLYMPIC BLVD.
SUITE 200
SANTA MONICA, CA 90404

Current Mailing Address:

2800 OLYMPIC BLVD.
SUITE 200
SANTA MONICA, CA 90404 US

FEI Number: 85-1924973

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Officer/Director Detail :

Title SECRETARY
Name OETTINGER, PHILIP
Address 2800 OLYMPIC BLVD.
SUITE 200
City-State-Zip: SANTA MONICA CA 90404

Title DIRECTOR
Name MARINELLI, PAUL
Address 2800 OLYMPIC BLVD.
SUITE 200
City-State-Zip: SANTA MONICA CA 90404

Title DIRECTOR
Name AGUS, DAVID B
Address 2800 OLYMPIC BLVD.
SUITE 200
City-State-Zip: SANTA MONICA CA 90404

Title TREASURER/CFO
Name NEUMANN, JESSICA
Address 2800 OLYMPIC BLVD.
SUITE 200
City-State-Zip: SANTA MONICA CA 90404

Title COO
Name WALTERSPIEL, ALEXANDRA
Address 2800 OLYMPIC BLVD.
SUITE 200
City-State-Zip: SANTA MONICA CA 90404

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: JESSICA NEUMANN

TREASURER/CFO

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date