2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005893

Entity Name: SENSEI WELLNESS HOLDINGS, INC.

Current Principal Place of Business:

1119 COLORADO AVE STE 18 SANTA MONICA, CA 90401

Current Mailing Address:

1119 COLORADO AVE STE 18 SANTA MONICA, CA 90401 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

FILED Mar 28, 2022

Secretary of State

9902604748CC

Officer/Director Detail:

Title DIRECTOR Title PCEO

Name AGUS, DAVID Name KELLY, KEVIN

Address 1119 COLORADO AVE ST 18 Address 1119 COLORADO AVE ST 18

City-State-Zip: SANTA MONICA CA 90401 City-State-Zip: SANTA MONICA CA 90401

Title TREASURER Title SECRETARY

Name BATTLE, ED Name OETTINGER, PHILIP

Address 1119 COLORADO AVE STE 18 Address 1119 COLORADO AVE STE 18
City-State-Zip: SANTA MONICA CA 90401 City-State-Zip: SANTA MONICA CA 90401

Title DIRECTOR

Name MARINELLI, PAUL

Address 1119 COLORADO AVE STE 18 City-State-Zip: SANTA MONICA CA 90401

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: BATTLE ED TREASURER/CFO 03/28/2022