

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002949

Entity Name: SODA HEALTH, INC.

Current Principal Place of Business:

2045 W GRAND AVE
STE B PMB 25733
CHICAGO, IL 60612-1577

Current Mailing Address:

2045 W GRAND AVE
STE B PMB 25733
CHICAGO, IL 60612-1577 US

FEI Number: 86-2230622

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 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

Officer/Director Detail :

Title CEO, DIRECTOR
Name KNIGHT, ROBERT ALAN
Address 2045 W GRAND AVE
STE B PMB 25733
City-State-Zip: CHICAGO IL 60612-1577

Title CFO
Name KNIGHT, ROBERT ALAN
Address 2045 W GRAND AVE
STE B PMB 25733
City-State-Zip: CHICAGO IL 60612-1577

Title DIRECTOR
Name RISINGER, JAMES DARYL
Address 2045 W GRAND AVE
STE B PMB 25733
City-State-Zip: CHICAGO IL 60612-1577

Title SECRETARY
Name DAUMAN, JARED
Address 2045 W GRAND AVE
STE B PMB 25733
City-State-Zip: CHICAGO IL 60612-1577

Title CTO
Name ELLIOT BROWN, CHRISTOPHER
Address 2045 W GRAND AVE
STE B PMB 25733
City-State-Zip: CHICAGO IL 60612-1577

Title DIRECTOR
Name O'KEEFE, LYNNE
Address 2045 W GRAND AVE
STE B PMB 25733
City-State-Zip: CHICAGO IL 60612-1577

Title DIRECTOR
Name MCADEE, MARK
Address 2045 W GRAND AVE
STE B PMB 25733
City-State-Zip: CHICAGO IL 60612-1577

Title DIRECTOR
Name IMANBAYEV, GALYM
Address 2045 W GRAND AVE
STE B PMB 25733
City-State-Zip: CHICAGO IL 60612-1577

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: JARED DAUMAN

SECRETARY

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date