

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000002378

Entity Name: MEMBRANE LABS INC.

Current Principal Place of Business:

252 NW 29TH ST 9TH FLOOR
MIAMI, FL 33127

Current Mailing Address:

350 5TH AVE STE 4510
NEW YORK, NY 10118 US

FEI Number: 88-0894999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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 DIR
Name COOK, CARSON
Address 252 NW 29TH ST 9TH FLOOR
City-State-Zip: MIAMI FL 33127

Title DIR
Name HOURIHANC, PATRICK
Address 350 5TH AVE STE 4510
City-State-Zip: NEW YORK NY 10118

Title COO
Name GALVIN, WILLIAM
Address 350 5TH AVE STE 4510
City-State-Zip: NEW YORK NY 10118

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: CARSON COOK

CEO

04/29/2025

Electronic Signature of Signing Officer/Director Detail

Date