

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000003581

Entity Name: ALTERED LABS AI INC.

Current Principal Place of Business:

2700 HOWLAND WILSON RD. NE
WARREN, OH 44484

Current Mailing Address:

2700 HOWLAND WILSON RD. NE
WARREN, OH 44484 US

FEI Number: 93-1535417

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PSC
Name BUCHEN, ADAM
Address 2700 HOWLAND WILSON RD. NE
City-State-Zip: WARREN OH 44484

Title TCFO
Name MOY, WESLEY
Address 2700 HOWLAND WILSON RD. NE
City-State-Zip: WARREN OH 44484

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: ADAM BUCHEN

CEO

03/09/2025

Electronic Signature of Signing Officer/Director Detail

Date