

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002437

Entity Name: BOTANISOL ANALYTICS, INC.

Current Principal Place of Business:

605 SE 7TH ST.
GAINESVILLE, FL 32601

Current Mailing Address:

6 LIBERTY SQUARE, PMB 418
BOSTON, MA 02109

FEI Number: 82-4504688

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 DIRECTOR, CEO
Name TALENFELD, DAVID
Address 6 LIBERTY SQUARE, PMB 418
City-State-Zip: BOSTON MA 02109

Title PRESIDENT, DIRECTOR
Name FOLEY, JAMES
Address 6 LIBERTY SQUARE, PMB 418
City-State-Zip: BOSTON MA 02109

Title DIRECTOR
Name RIZZO, DANIEL
Address 6 LIBERTY SQUARE, PMB 418
City-State-Zip: BOSTON MA 02109

Title DIRECTOR
Name KATZ, WARREN
Address 6 LIBERTY SQUARE, PMB 418
City-State-Zip: BOSTON MA 02109

Title DIRECTOR
Name COHEN, STEVEN
Address 6 LIBERTY SQUARE, PMB 418
City-State-Zip: BOSTON MA 02109

Title SECRETARY
Name LANG, DANIEL
Address 6 LIBERTY SQUARE, PMB 418
City-State-Zip: BOSTON MA 02109

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: DAVID TALENFELD

CEO, DIRECTOR

04/01/2022

Electronic Signature of Signing Officer/Director Detail

Date