

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003324

Entity Name: RESILIENCE US, INC.

Current Principal Place of Business:

9310 ATHENA CIR, STE. 130
LA JOLLA, CA 92037-1376

Current Mailing Address:

9310 ATHENA CIR, STE. 130
LA JOLLA, CA 92037-1376 US

FEI Number: 85-3165520

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 PRESIDENT, DIRECTOR, COO, CFO
Name MAHATME, SANDY
Address 9310 ATHENA CIR, STE. 130
City-State-Zip: LA JOLLA CA 92037-1376

Title DIRECTOR, CEO
Name SINGHVI, RAHUL SCD
Address 9310 ATHENA CIR, STE. 130
City-State-Zip: LA JOLLA CA 92037-1376

Title SECRETARY, DIRECTOR
Name SOLOMON, ORI
Address 9310 ATHENA CIR, STE. 130
City-State-Zip: LA JOLLA CA 92037-1376

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: ORI SOLOMON

**CORPORATE
SECRETARY**

04/01/2023

Electronic Signature of Signing Officer/Director Detail

Date