

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F23000000719

**Entity Name:** SECOND NATURE AI, INC.

**Current Principal Place of Business:**

2345 YALE STREET  
FIRST FLOOR  
PALO ALTO, CA 94306

**Current Mailing Address:**

2345 YALE STREET  
FIRST FLOOR  
PALO ALTO, CA 94306 US

**FEI Number:** 83-4634670

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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, PRESIDENT  
Name HITRON, ARIEL  
Address 2345 YALE STREET  
1 FLOOR  
City-State-Zip: PALO ALTO CA 94306

Title DIRECTOR  
Name DE AZAGRA, GONZALO MARTINEZ  
Address 2345 YALE STREET  
1 FLOOR  
City-State-Zip: PALO ALTO CA 94306

Title DIRECTOR  
Name SHALITA, ALON  
Address 2345 YALE STREET  
1 FLOOR  
City-State-Zip: PALO ALTO CA 94306

Title DIRECTOR  
Name WENIGER, CHRISTIAN  
Address 2345 YALE STREET  
1 FLOOR  
City-State-Zip: PALO ALTO CA 94306

Title DIRECTOR  
Name SLOBODKIN, TAL  
Address 2345 YALE STREET  
1 FLOOR  
City-State-Zip: PALO ALTO CA 94306

*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:** ARIEL HITRON

**PRESIDENT**

**02/07/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date