

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F23000001512

**Entity Name:** LEGALON TECHNOLOGIES, INC.

**Current Principal Place of Business:**

2 EMBARCADERO CENTER, 8TH FLOOR  
SAN FRANCISCO, CA 94111

**Current Mailing Address:**

345 LORTON AVE., STE. 306  
BURLINGAME, CA 94010 US

**FEI Number:** 92-0420927

**Certificate of Status Desired:** No

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

GKL REGISTERED AGENTS, INC.  
28089 VANDERBILT DR., STE. 201  
BONITA SPRINGS, FL 34134 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           | P                               |
| Name            | LEWIS, DANIEL                   |
| Address         | 2 EMBARCADERO CENTER, 8TH FLOOR |
| City-State-Zip: | SAN FRANCISCO CA 94111          |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | ST                              |
| Name            | BIARD, JEAN-PIERRE              |
| Address         | 2 EMBARCADERO CENTER, 8TH FLOOR |
| City-State-Zip: | SAN FRANCISCO CA 94111          |

*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:** JEAN-PIERRE BIARD

**CFO**

**01/05/2024**

Electronic Signature of Signing Officer/Director Detail

Date