2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000001514

Entity Name: INNOCARE PHARMA INC.

Current Principal Place of Business:

103 CARNEGIE CENTER

STE 209

PRINCETON, NJ 08540

Current Mailing Address:

103 CARNEGIE CENTER

STE 209

PRINCETON, NJ 08540 US

FEI Number: 83-2143165 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

FILED Apr 10, 2024

Secretary of State

9562014115CC

Officer/Director Detail:

PRESIDENT/CEO Title Title TREASURER/CFO

CUI. JISONG TAN. YUE Name Name

Address 103 CARNEGIE CENTER Address 103 CARNEGIE CENTER STE 209

STE 209

PRINCETON NJ 08540 PRINCETON NJ 08540 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title

ZHAO, RENBIN WANG, CHARLES YING Name Name

103 CARNEGIE CENTER 103 CARNEGIE CENTER Address Address

> STE 209 STE 209

PRINCETON NJ 08540 City-State-Zip: PRINCETON NJ 08540 City-State-Zip:

Title Title **DIRECTOR DIRECTOR** ZHAO, RENBIN CUI, JISONG Name Name

103 CARNEGIE CENTER 103 CARNEGIE CENTER Address Address

STE 209 STE 209

PRINCETON NJ 08540 PRINCETON NJ 08540 City-State-Zip: City-State-Zip:

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.

04/10/2024 SIGNATURE: JISONG CUI PRESIDENT/CEO