



BA20242082531



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
 1500 11th Street  
 Sacramento, California 95814  
 (916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20242082531

Date Filed: 11/26/2024

B3221-4711 11/26/2024 10:04 AM Received by California Secretary of State

Entity Details			
Corporation Name	Rett Biotechnologies, Inc.		
Entity No.	6471682		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	15670 NEW PARK TERRACE SAN DIEGO, CA 92127		
Mailing Address of Corporation			
Mailing Address	15670 NEW PARK TERRACE SAN DIEGO, CA 92127		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Diogo Santos	9219 IRONGATE LANE SAN DIEGO, CA 92126	Chief Executive Officer, Chief Financial Officer	
+ Steven Rees	15670 NEW PARK TERRACE SAN DIEGO, CA 92127	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		California Registered Corporate Agent (1505)	
		CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent	
Type of Business		Type of Business	
		Scientific research company	
Email Notifications			
Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.	
Labor Judgment			
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.			

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Steven Rees*

*11/26/2024*

Signature

Date