

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000890

Entity Name: GENEXUS, INC.

FILED  
Jan 09, 2011  
Secretary of State

**Current Principal Place of Business:**

3225 MCLEOD DRIVE  
SUITE 100  
LAS VEGAS, NV 89121

**New Principal Place of Business:**

**Current Mailing Address:**

3225 MCLEOD DRIVE  
SUITE 100  
LAS VEGAS, NV 89121

**New Mailing Address:**

FEI Number: 88-0414971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PELLEGRINO, SALLY A  
1400 SW 102 AVENUE  
PEMBROKE PINES, FL 33025 US

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

PELLEGRINO, SALLY A  
1400 SW 102ND AVENUE  
PEMBROKE PINES, FL 33025 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: SALLY A. PELLEGRINO, SECRETARY

01/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: STD  
Name: PELLEGRINO, SALLY A  
Address: 3225 MCLEOD DRIVE, SUITE 100  
City-St-Zip: LAS VEGAS, NV 89121

Title: PD  
Name: PELLEGRINO, ERNEST N  
Address: 3225 MCLEOD DRIVE, SUITE 100  
City-St-Zip: LAS VEGAS, NV 89121

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: SALLY A. PELLEGRINO, SECRETARY

SEC

01/09/2011

Electronic Signature of Signing Officer or Director

Date