

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000890

Entity Name: GENEXUS, INC.

FILED
Jan 03, 2012
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 102ND AVENUE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

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

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

SEC

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date