

FO9 000 000890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

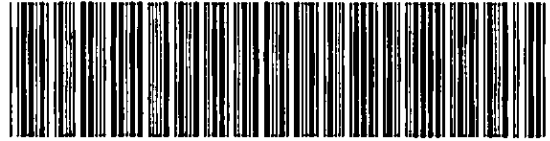
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

5/11/21

Office Use Only



800392165878

08/09/22--01025--001 **35.00

2022 AUG -8 PM 12:49

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GENEXUS, INC.
Name of Corporation

DOCUMENT NUMBER: F0900000890

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sally A Pellegrino

Name of Contact Person

Firm/Company

11432 Summit Rock Ct

Address

Parrish, FL 34219

City/State and Zip Code

genexusinc@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sally A Pellegrino

Name of Contact Person

at (

954

) 612-1401

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GENEXUS, INC.

2. The principal office address: 3225 MCLEOD DRIVE, SUITE 100, LAS VEGAS, NV 89121

3. The mailing address (if different): 3225 MCLEOD DRIVE, SUITE 100, LAS VEGAS, NV 89121

4. Date of incorporation/qualification: 3/4/2009 Document number: F09000000890

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

SALLY A PELLEGRINO
1400 SW 102ND AVE
PEMBROKE PINES, FL 33025

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SALLY A PELLEGRINO
11432 SUMMIT ROCK CT
PARRISH, FL 34219

P.O. Box NOT acceptable

2022 AUG -8 PM 1:49

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Sally A. Pellegrino, sec. SALLY A PELLEGRINO, SECRETARY
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Sally A. Pellegrino 8/6/2022
Signature of Registered Agent Date

If signing on behalf of an entity:

Sally A. Pellegrino
Typed or Printed Name

***** FILING FEE: \$35.00 *****