

P19 000092058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

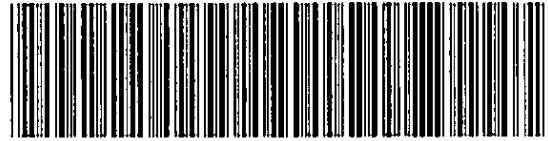
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

g 3/3/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ayus Biotech Inc
Name of Corporation

DOCUMENT NUMBER: P19000092058

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:

Ivan Mazin
Name of Contact Person
Ayus Biotech
Firm/Company
3135 Shady Dell Ln 103
Address
Melbourne, FL
City/State and Zip Code

ivan.mazin@ayusbiotech.com

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

For further information concerning this matter, please call:

Ivan Mazin at (321) 507-2905
Name of Contact Person 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Ayus Biotech Inc
- 2. The principal office address: 12001 Research Parkway St 236
Orlando, FL, 32826, USA
- 3. The mailing address (if different): 3135 Shady Dell Ln 103, Melbourne, FL, 32935
- 4. Date of incorporation/qualification: 12/04/2019 Document number: P19000092058
- 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)

~~Legalinc Corporate Services Inc~~ LEGALINC CORPORATE SERVICES INC.
476 Riverside Ave
Jacksonville, FL, 32202

SEC. OF STATE
 TALLAHASSEE, FL
 2022 DEC 13 PM 1:42

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Ivan Mazin
3135 Shady Dell Ln 103
P.O. Box NOT acceptable
Melbourne, FL, 32935

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.

[Signature]
 Signature of an officer or director

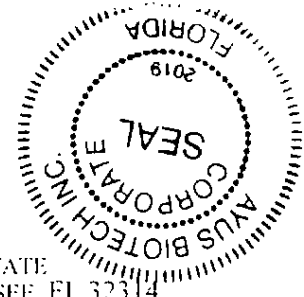
CEO AYUSBIOTECH
 Printed or typed name and title

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.

[Signature]
 Signature of Registered Agent

12.06.2022
 Date

If signing on behalf of an entity:
IVAN MAZIN
 Typed or Printed Name



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