2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000089868

Entity Name: PAY MODALITY INC.

Current Dringing Diago of Business

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE, STE 220-89 COCONUT GROVE, FL 33133

Current Mailing Address:

C/O CORPORATION CREATION NETWORK 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US

FEI Number: 83-2390892 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORDERO, LEONARDO 2665 S. BAYSHORE DRIVE, STE 220-89 COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2021

Secretary of State

1407451632CC

Officer/Director Detail:

Title P, S, T, D

Name CORDERO, LEONARDO

Address 2665 S. BAYSHORE DRIVE, STE 220-

89

City-State-Zip: COCONUT GROVE FL 33133

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: LEONARDO CORDERO

P, S, T, D, BY LAUREN DUEMIG, ATTORNEY-IN-FACT 04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date