2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000092058

Entity Name: AYUS BIOTECH INC.

Current Principal Place of Business:

3901 NW 79TH AVE SUITE 245 #1001

MIAMI, FL 33166

Current Mailing Address:

3901 NW 79TH AVE SUITE 245 #1001 MIAMI, FL 33166 US

FEI Number: 84-3991372 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. **5237 SUMMERLIN COMMONS** SUITE 400 FORT MYERS, FL 33907 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2020

Secretary of State

3595059621CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, Title DIRECTOR, VP

TREASURER, SECRETARY Name KHUSAINOV. VLADIMIR

Name Address 3901 NW 79TH AVE SUITE 245 #1001

Address 3901 NW 79TH AVE SUITE 245 #1001 City-State-Zip: MIAMI FL 33166

Title DIRECTOR

Name GRIGORIJS, BARINOVS

3901 NW 79TH AVE SUITE 245 #1001 Address

MIAMI FL 33166

City-State-Zip: MIAMI FL 33166

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: IVAN MAZIN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2020 Date