2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000092058

Entity Name: AYUS BIOTECH INC.

Current Principal Place of Business:

12001 RESEARCH PARKWAY

STE 236

ORLANDO, FL 32826

Current Mailing Address:

12001 RESEARCH PARKWAY STE 236

ORLANDO, FL 32826 US

FEI Number: 84-3991372 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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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:

Address

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2022

Secretary of State

7686738564CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, Title DIRECTOR, VP

TREASURER, SECRETARY

Name KHUSAINOV, VLADIMIR

Name MAZIN, IVAN Address 12001 RESEARCH PARKWAY

12001 RESEARCH PARKWAY STE 236

STE 236 City-State-Zip: ORLANDO FL 32826

City-State-Zip: ORLANDO FL 32826

Title DIRECTOR

Name BARINOVS, GRIGORIJS

Address 12001 RESEARCH PARKWAY

STE 236

City-State-Zip: ORLANDO FL 32826

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.