

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000890

Entity Name: GENEXUS, INC.

Current Principal Place of Business:

3225 MCLEOD DRIVE
SUITE 100
LAS VEGAS, NV 89121

Current Mailing Address:

3225 MCLEOD DRIVE
SUITE 100
LAS VEGAS, NV 89121

FEI Number: 88-0414971

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

| | | | |
|-----------------|------------------------------|-----------------|------------------------------|
| Title | STD | Title | PD |
| Name | PELLEGRINO, SALLY A | Name | PELLEGRINO, ERNEST N |
| Address | 3225 MCLEOD DRIVE, SUITE 100 | Address | 3225 MCLEOD DRIVE, SUITE 100 |
| City-State-Zip: | LAS VEGAS NV 89121 | City-State-Zip: | LAS VEGAS NV 89121 |

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: SALLY A. PELLEGRINO

SECRETARY

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date