2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900000890

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 US

FEI Number: 88-0414971

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

PELLEGRINO, SALLY A 11432 SUMMIT ROCK CT PARRISH, FL 34219 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:

Officer/Director Detail : Title STD Title PD PELLEGRINO, SALLY A Name Name PELLEGRINO, ERNEST N 3225 MCLEOD DRIVE, SUITE 100 3225 MCLEOD DRIVE, SUITE 100 Address Address 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

01/23/2023

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 23, 2023 Secretary of State 3495959569CC

Certificate of Status Desired: No

SECRETARY