

**2015 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:** Yes

**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**

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date