

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002956

Entity Name: VERBYX INC

Current Principal Place of Business:

11954 NARCOOSSEE RD
SUITE 2, NO 154
ORLANDO, FL 32832

Current Mailing Address:

11954 NARCOOSSEE RD
SUITE 2, NO 154
ORLANDO, FL 32832 US

FEI Number: 45-2113676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC.
7901 4TH STREET N,
SUITE 300
ST.PETERSBURG, FL 33702 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 CHAIRMAN
Name PEARSON, GARY
Address 2620 ZUNI RD
City-State-Zip: ST. CLOUD FL 34771

Title CHIEF SCIENTIST
Name SHU, CHANG-QING
Address 5987 LAKE POINTE DR, APT 704
City-State-Zip: ORLANDO FL 32822

Title SECRETARY
Name DIBBLE, DAVID
Address PO BOX 22276
City-State-Zip: SALT LAKE CITY UT 84122

Title CHIEF TECHNOLOGY OFFICER
Name SAWYER, JOHN
Address 90 RUE DES SOEURS-GRISES
#507
City-State-Zip: MONTREAL QUEBEC H3C 6N1

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: GARY M PEARSON

CHAIRMAN

02/28/2021

Electronic Signature of Signing Officer/Director Detail

Date