

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000002956

**Entity Name:** VERBYX INC

**Current Principal Place of Business:**

4417 13TH STREET  
NO154  
ST CLOUD, FL 34769

**Current Mailing Address:**

4417 13TH ST NO 154  
ST CLOUD, FL 34769 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 PEARSON

**CHAIRMAN**

**02/03/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date