

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004389

Entity Name: DYSIS MEDICAL INC.

Current Principal Place of Business:

11175 CICERO DRIVE
BUILDING 200, SUITE 550
ALPHARETTA, GA 30022

Current Mailing Address:

11175 CICERO DRIVE
BUILDING 200, SUITE 550
ALPHARETTA, GA 30022 US

FEI Number: 90-0961648

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: RACHEL KAUFFMAN, SPECIAL SECRETARY

02/23/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO	Title	CFO, SECRETARY
Name	HAMMERS, DARIN	Name	CORDELL , EDWIN
Address	11175 CICERO DRIVE BUILDING 200, SUITE 550	Address	11175 CICERO DRIVE BUILDING 200, SUITE 550
City-State-Zip:	ALPHARETTA GA 30022	City-State-Zip:	ALPHARETTA GA 30022

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: CORDELL , EDWIN

CFO, SECRETARY, BY
VERONICA VALEGA,
ATTORNEY-IN-FACT

02/23/2020

Electronic Signature of Signing Officer/Director Detail

Date