## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003098

Entity Name: VELOXIS PHARMACEUTICALS, INC.

**Current Principal Place of Business:** 

2000 REGENCY PKWY STE 500

CARY. NC 27518

**Current Mailing Address:** 

2000 REGENCY PKWY STE 500 CARY, NC 27518 US

FEI Number: 45-0552241 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA 1ST FLOOR TALLAHASSEE, FL 32301 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

FILED May 01, 2023

**Secretary of State** 

3214455192CC

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title TREASURER, CFO

Name HENSLEY, MARK Name DUARTE, IRA

Address 2000 REGENCY PKWY STE 500 Address 2000 REGENCY PKWY STE 500

City-State-Zip: CARY NC 27518 City-State-Zip: CARY NC 27518

Title SECRETARY Title DIRECTOR

Name BARNARD, NOEL Name PACKER, RICHARD

Address 2000 REGENCY PKWY STE 500 Address 2000 REGENCY PKWY STE 500

City-State-Zip: CARY NC 27518 City-State-Zip: CARY NC 27518

Title DIRECTOR

Name SAKAMOTO, SHUICHI

Address 2000 REGENCY PKWY STE 500

City-State-Zip: CARY NC 27518

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: MARK HENSLEY

Electronic Signature of Signing Officer/Director Detail

CEO/PRESIDENT 05/01/2023

Date