2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003098

Entity Name: VELOXIS PHARMACEUTICALS, INC.

Current Principal Place of Business:

CARY. NC 27518

2000 REGENCY PKWY STE 500

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 Apr 19, 2022

Secretary of State

8469435213CC

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title TREASURER, CFO

DUARTE, IRA Name HENSLEY, MARK Name

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 Title **SECRETARY**

PACKER, RICHARD BARNARD, NOEL Name Name

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

CARY NC 27518 City-State-Zip: 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 CEO/PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/19/2022

Date