2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001851

Entity Name: USERLYTICS CORPORATION

Current Principal Place of Business:

1200 BRICKELL AVE STE 1950 MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE STE 1950 MIAMI, FL 33131

FEI Number: 27-0488591 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RIVAS-MICOUD, GABRIEL 1200 BRICKELL AVE, STE 1950 MIAMI, FL 33131 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: GABRIEL RIVAS-MICOUD 01/28/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name RIVAS-MICOUD, ALEJANDRO Name GUTIERREZ, SILIVIA

Address 1200 BRICKELL AVE, STE 1950 Address 1200 BRICKELL AVE, STE 1950

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: ALEJANDRO RIVAS-MICOUD

PRESIDENT

01/28/2024

FILED Jan 28, 2024

Secretary of State

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