2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004989

Entity Name: GEXPHARM USA, INC.

Current Principal Place of Business:

3101 NE 40TH COURT

FORT LAUDERDALE, FL 33308

Current Mailing Address:

3101 NE 40TH COURT

FORT LAUDERDALE, FL 33308 US

FEI Number: 30-1279810 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENSPOON MARDER LLP 200 E BROWARD BLVD. SUITE 1800 FORT LAUDERDALE, FL 33301 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 Feb 22, 2023

Secretary of State

3564638869CC

Officer/Director Detail:

Title F

Name COUTURE, PIERRE
Address 3101 NE 40TH COURT

City-State-Zip: FORT LAUDERDALE FL 33308

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.

Electronic Signature of Signing Officer/Director Detail