2022 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

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

Officer/Director Detail :

Title	Р
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.

SIGNATURE: PIERRE COUTURE

PRESIDENT

08/24/2022 Date

Electronic Signature of Signing Officer/Director Detail

FILED Aug 24, 2022 Secretary of State 6937565147CC

Certificate of Status Desired: No

Date