2001	UNIFORM BU	SINESS REPO	RT (UBI	R)		FILED				-
DOCUMENT # P9700008318 1. Entity Name GENEXO INFORMATION TECHNOLOGY, INC.					Apr 30, 2001 08:00 AM Secretary of State					
Principal Place 175 FONTAINE SUITE 1-A3 MIAMI 33172	e of Business EBLEAU BLVD.	Mailing Address 175 FONTAINEBLEAU BLVD. SUITE 1-A3 MIAMI 33172	FL						-	
2. Principal Place of Business		3. Mailing Address 9715 SW 144 STREET								
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				DO NOT WRITE	IN THIS	SPACE	–	
City & State		City & State	1		4. FEI Number Applied For S5-0727072 Not Applicable					Ì
Zip	Country	Zip 33176	Country	-	Certificate of S			\$8.75 Add	ditional	-
	6. Name and Address of Curr	ent Registered Agent		7.	Name and Add	dress of New Reg	istered A			1
PEREZ	JULIO C		Name PEREZ	JULIO) С					1
175 FONTA	INEBLEAU BLVD.					Not Acceptable)				+
APT 11		_	9715 SW	/ 144 STREET						_
MIAMI 33172	US	FL							 .	
331/2	US		City MIAMI				FL	Zip Cod	le	
8. The above	named entity submits_this statemen	nt for the purpose of changing its		r registered ac	gent, or both, in	the State of Florid		33176		1
-	Signature, typed or printed name of registered a	pible FILE NOW	E: Registered Agent signat	00	1	n Campaign Finar	DATE	/2001		
-	equirement and elects to do so. ria on back)	After MAY 1, 20 Make Check Payal				und Contribution.	icing [0 May Be to Fees	
11.	OFFICERS A	ND DIRECTORS	12.	ΑI	DDITIONS/CHA	ANGES TO OFFIC	ERS AND	DIRECTOR	S IN 11	-
TITLE	VP	☐ Delete	TITLE	VP				X Change	☐ Addition	18
NAME STREET ADDRESS CITY-ST-ZIP	PEREZ GRECIA 9189 FONTAINEBLEAU BLVD, MIAMI	NAME STREET ADDRESS CITY-ST-ZIP	PEREZ 9715 SW 14 MIAMI	9715 SW 144 STREET					034 (11/00)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVP PEREZ JULIO C 9189 FONTAINEBLEAU BLVD, MIAMI	☐ Delete APT A-11 FL 33172	NAME STREET ADDRESS CITY-ST-ZIP	PVP PEREZ 9715 SW 14 MIAMI	JULIO 14 STREET	C	FL	X Change 33176	Addition	CR2E0
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition	7
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADORESS CITY-ST-ZIP					☐ Change	☐ Addition	
of the cor	certify that the information supplied on this report or supplemental repo poration or the receiver or trustee e or on an attachment with an addre	on is true and accurate and that report	my signature shall h as required by Cha							

PVP

04/30/2001 Date

Daytime Phone #

SIGNATURE: Julio C. Perez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR