

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000006144

Entity Name: INGENESIS PAYROLL, LLC

Current Principal Place of Business:

18756 STONE OAK PARKWAY, SUITE 200
SAN ANTONIO, TX 78258

Current Mailing Address:

18756 STONE OAK PARKWAY, SUITE 200
SAN ANTONIO, TX 78258 US

FEI Number: 81-4638399

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/14/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	PRES/CEO	Title	MEMBER
Name	EDWARDS, VERONICA	Name	INC, INGENESIS,
Address	18756 STONE OAK PARKWAY, SUITE 200	Address	18756 STONE OAK PARKWAY, SUITE 200
City-State-Zip:	SAN ANTONIO TX 78258	City-State-Zip:	SAN ANTONIO TX 78258

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: INGENESIS, INC

MEMBER, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/14/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date