

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002151

Entity Name: FARELOGIX INC.**Current Principal Place of Business:**760 NW 107TH AVENUE
SUITE 300
MIAMI, FL 33172**Current Mailing Address:**760 NW 107TH AVENUE
SUITE 300
MIAMI, FL 33172 US**FEI Number:** 75-2859299**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CEO, DIRECTOR
Name DAVIDSON, JAMES
Address 760 NW 107TH AVENUE
SUITE 300
City-State-Zip: MIAMI FL 33172

Title VP
Name MATHEW, JEFFREY
Address 760 NW 107TH AVENUE
SUITE 300
City-State-Zip: MIAMI FL 33172

Title DIRECTOR
Name HURTADO, JOSE MARIA
Address 760 NW 107TH AVENUE
SUITE 300
City-State-Zip: MIAMI FL 33172

Title AUTHORIZED REPRESENTATIVE,
DIRECTOR OF FINANCE & PLANNING
Name BRID, ROBERTO
Address 760 NW 107TH AVENUE
SUITE 300
City-State-Zip: MIAMI FL 33172

Title DIRECTOR
Name FOUNTAIN-JOHNSTON, JOHN
Address 760 NW 107TH AVENUE
SUITE 300
City-State-Zip: MIAMI FL 33172

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: ROBERTO BRID**DIRECTOR, FINANCE &
PLANNING****01/12/2021**

Electronic Signature of Signing Officer/Director Detail

Date