

2019 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 CHAIRMAN
Name AMATO, ALBERT
Address 760 NW 107TH AVENUE
SUITE 300
City-State-Zip: MIAMI FL 33172

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

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

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

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

Title TREASURER, CFO
Name KRUIJSSEN, THEODORUS
Address 760 NW 107TH AVENUE
SUITE 300
City-State-Zip: MIAMI FL 33172

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

Title CTO
Name REIZ, TIM
Address 760 NW 107TH AVENUE
SUITE 300
City-State-Zip: MIAMI FL 33172

Continues on page 2

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 BRIDDIRECTOR, FINANCE &
PLANNING

02/11/2019

Officer/Director Detail Continued :

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 LEFF, DANIEL
Address 760 NW 107TH AVENUE
SUITE 300
City-State-Zip: MIAMI FL 33172