2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004706

Entity Name: ALUF BIOMETRICS, INC.

Current Principal Place of Business:

1801 POLK STREET 2677

HOLLYWOOD, FL 33022

Current Mailing Address:

P.O. BOX 2677

HOLLYWOOD, FL 33022 US

FEI Number: 61-1791045 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC 5011 SOUTH STATE ROAD 7, SUITE 106 DAVIE, FL 33314 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

FILED Apr 09, 2019

Secretary of State

2123506331CC

Officer/Director Detail:

Title D Title DPS

Name BENNETT, DONALD C Name MCWILLIAMS, TERESA

Address P.O. BOX 22677 Address P.O. BOX 22677

City-State-Zip: HOLLYWOOD FL 33022 City-State-Zip: HOLLYWOOD FL 33022

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: TERESA MCWILLIAMS

SECRETARY

04/09/2019