2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003177

Entity Name: FORIS DAX, INC.

Current Principal Place of Business:

110 N COLLEGE AVENUE, SUITE 500

TYLER, TX 75702

Current Mailing Address:

110 N COLLEGE AVENUE, SUITE 500 TYLER, TX 75702 US

FEI Number: 84-4313004 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

FILED Feb 19, 2025

Secretary of State

9495104542CC

Officer/Director Detail:

Title PRESIDENT, TREASURER, DIRECTOR Title SECRETARY, DIRECTOR

GRABOW, JAMES Name ALVAREZ LORENZO, ANTONIO Name

110 N COLLEGE AVENUE, SUITE 500 Address 110 N COLLEGE AVENUE, SUITE 500 Address

City-State-Zip: TYLER TX 75702 City-State-Zip: TYLER TX 75702

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: JAMES H. GRABOW

PRESIDENT

02/19/2025