2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001413

Entity Name: PARABIT SYSTEMS, INC.

Current Principal Place of Business:

2677 GRAND AVE. BELLMORE, NY 11710

Current Mailing Address:

2677 GRAND AVE.

BELLMORE, NY 11710 US

FEI Number: 11-3268273 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: JESSICA MENDEZ 01/28/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CP Title VP

NameLEIPONIS, ROBERTNameNATION, DAVIDAddress35 DEBEVOISE AVEAddress35 DEBEVOISE AVECity-State-Zip:ROOSEVELT NY 11575City-State-Zip:ROOSEVELT NY 11575

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: DAVID NATION VICE PRESIDENT 01/28/2021

FILED Jan 28, 2021

Secretary of State

1963471232CC

Date