

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000052412

Entity Name: BELATRIX SOFTWARE, INC.

Current Principal Place of Business:

444 BRICKELL AVE.
STE. 51-473
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE.
STE. 51-473
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ.
239 E. VIRGINIA ST.
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 DIRECTOR
Name ROBBIO, ALEJANDRO
Address 444 BRICKELL AVE.
 STE. 51-473
City-State-Zip: MIAMI FL 33131

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: ALEJANDRO ROBBIO

DIRECTOR

02/25/2015

Electronic Signature of Signing Officer/Director Detail

Date