2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000052412

Entity Name: BELATRIX SOFTWARE, INC.

Current Principal Place of Business:

9128 STRADA PLACE #10115 NAPLES, FL 34108

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

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

Officer/Director Detail :

TitleDIRECTORNameROBBIO, ALEJANDROAddress444 BRICKELL AVE.
STE. 51-473City-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.

DIRECTOR

SIGNATURE: ALEJANDRO ROBBIO

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

03/28/2016 Date