2018 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 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

FILED Apr 25, 2018

Secretary of State

CC0347040404

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ALEJANDRO ROBBIO

DIRECTOR

04/25/2018

Date