

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000052412

Entity Name: BELATRIX SOFTWARE, INC.

Current Principal Place of Business:

875 HOWARD STREET, SUITE 320
SAN FRANCISCO, CA 94103

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:

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

Officer/Director Detail :

Title DIRECTOR, OTHER
Name NOCKETTI, NESTOR AUGUSTO
Address 875 HOWARD STREET, SUITE 320
City-State-Zip: SAN FRANCISCO CA 94103

Title SECRETARY, OTHER
Name NOELLO, SOL
Address 875 HOWARD STREET, SUITE 320
City-State-Zip: SAN FRANCISCO CA 94103

Title CFO
Name URTHIAGUE, JUAN IGNACIO
Address 875 HOWARD STREET, SUITE 320
City-State-Zip: SAN FRANCISCO CA 94103

Title CEO
Name MIGOYA, MARTIN
Address 875 HOWARD STREET, SUITE 320
City-State-Zip: SAN FRANCISCO CA 94103

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: NESTOR AUGUSTO NOCKETTI

**EXECUTIVE VICE
PRESIDENT**

08/30/2019

Electronic Signature of Signing Officer/Director Detail

Date