## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT #660117 EXIN CORPORATION** Principal Place of Business Mailing Address 543 NW 159 AVE 12205 S.W. 129 CT. MIAMI, FL 33186 US PEMBROKE PINES, FL 33028 CR2E034 (10/03) 04182005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2567002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SILVA, CESAR DO NOT WRITE 543 NW 159 AVE PEMBROKE PINES, FL. 33028 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EDUARDO, ACUNA LUIS NAME STREET ADDRESS 543 NW 159 AVE PEMBROKE PINES, FL CJTY-ST-7IP TITLE U00000349239 05/02/05-80057-010 150.00 COLIMON, SERGIO NAME STREET ADDRESS 543 NW 159 AVE PEMBROKE PINES, FL CITY-ST-ZIP TITLE DE LOS RIOS, AUGUSTO NAME STREET ADDRESS 543 NW 159 AVE DO NOT WRITE CITY-ST-ZIP PEMBROKE PINES, FL IN THIS SPACE TITLE VTS CESAR, SILVA NAME 543 NW 159 AVE STREET ADDRESS PEMBROKE PINES, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

ANN. Cesar Silva

4/28/05

954-437-6694

FILED