

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660117

FILED
Feb 26, 2012
Secretary of State

Entity Name: EXIN CORPORATION

Current Principal Place of Business:

543 NW 159 AVE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

543 NW 159 AVE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 59-2567002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, CESAR
543 NW 159 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, CESAR
Address: 543 NW 159 AVE
City-St-Zip: PEMBROKE PINES, FL

Title: VTS
Name: SENZ, INGRID
Address: 543 NW 159 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: CESAR SILVA

P

02/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date