

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042378

Entity Name: THE EXODUS VALLEY, INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4920 NW 79 AVENUE
#102
MIAMI, FL 33166

New Principal Place of Business:

6202 NW 115 PLACE
#328
DORAL, FL 33178

Current Mailing Address:

4920 NW 79 AVENUE
#102
MIAMI, FL 33166

New Mailing Address:

6202 NW 115 PLACE
#328
DORAL, FL 33178

FEI Number: 27-3269388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUZ M
4920 NW 79 AVENUE
#102
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LOPEZ, LUZ M
6202 NW 115 PLACE
328
DORAL, FL 33178 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, LUZ M
Address: 6202 NW 115 PLACE # 328
City-St-Zip: DORAL, FL 33178

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: LUZ MARCELA LOPEZ

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date