## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P97000073261** 04-30-2007 90474 006 \*\*\*150 00 1. Entity Name EXUS, CORP. Principal Place of Business Mailing Address 60042411 4001 NW 32ND AVE 4001 NW 32ND AVE MIAMI, FL 33142-5001 MIAMI, FL 33142-5001 2. Principal Place of Business - No P.O. Box # 3800 NW 32 AUCOVE 3. Mailing Address 3800 NW 32 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 CR2E034 (12/06) Chg-P Applied For City & State Miami 4. FEI Number City & State FL 1ami 65-0776809 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3*3142-* Too8 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DE LA OLIVA, FRANK Street Address (P.O. Box Number is Not Acceptable) 90 NW 154TH STREET MIAMI, FL 33169 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DE LA OLIVA, FRANK NAME NAME STREET ADDRESS 90 NW 154TH STREET STREET ADDRESS MIAMI, FL 33169 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LIMONTE, OBED NAME NAME STREET ADDRESS 4226 SW 2 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIF FICER OR DIRECTOR Davime Phone #

**FILED**