

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073261

FILED
Apr 26, 2009
Secretary of State

Entity Name: EXUS, CORP.

Current Principal Place of Business:

2800 NW 32 AVE
MIAMI, FL 331425001

New Principal Place of Business:

Current Mailing Address:

2800 NW 32 AVE
MIAMI, FL 331425001

New Mailing Address:

FEI Number: 65-0776809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA OLIVA, FRANK
90 NW 154TH STREET
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA OLIVA, FRANK
Address: 90 NW 154TH STREET
City-St-Zip: MIAMI, FL 33169

Title: V () Delete
Name: LIMONTE, OBED
Address: 4226 SW 2 TERR
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANK DE LA OLIVA

P

04/26/2009

Electronic Signature of Signing Officer or Director

_____ Date