

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073261

Entity Name: EXUS, CORP.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

2800 NW 32 AVE
MIAMI, FL 331425001

New Principal Place of Business:

3190 38 ST
MIAMI, FL 331425001

Current Mailing Address:

2800 NW 32 AVE
MIAMI, FL 331425001

New Mailing Address:

3190 NW 38 ST
MIAMI, FL 331425001

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:

DE LA OLIVA, FRANK
3190 NW 38 ST
MIAMI, FL 33142 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:

Electronic Signature of Registered Agent

01/08/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LA OLIVA, FRANK
Address: 3190 NW 38 ST
City-St-Zip: MIAMI, FL 33142

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: FRANK DE LA OLIVA

Electronic Signature of Signing Officer or Director

PD

01/08/2012

Date