2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04850

Entity Name: EXEX, INC.

Current Principal Place of Business:

FILED Sep 25, 2019 Secretary of State 2725668650CC

150 SE 2ND AVE SUITE 1002 MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVE SUITE 1002

MIAMI, FL 33131 US

FEI Number: 59-2442340 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INTERNATIONAL CENTER 150 SE 2ND AVE SUITE 1002 MIAMI, FL 33131 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: JUAN CONSTANTE 09/25/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, TREASURER, ASST. SECRETARY

Name SMEJDA, HELLENA A. Name NUH, AHMET ALPAY

Address 150 SE 2ND AVE Address 150 SE 2ND AVE

SUITE 1002 SUITE 1002

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title SECRETARY

Name CONSTANTE, JUAN

Address 150 SE 2ND AVE

SUITE 1002

City-State-Zip: MIAMI FL 33131

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.