

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036015

Entity Name: MEXXOTECH CORPORATION

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 US

FEI Number: 45-1603981

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHENK, STEPHAN W ESQ.
1775 WASHINGTON AVENUE
4-E
MIAMI BEACH, FL 33139 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: STEPHAN W SCHENK

03/19/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name ALRAUN, MARKUS
Address SEGELHALDE 10C
City-State-Zip: BADEN/DAETTWIL CH 54-05

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: MARKUS ALRAUN

PRESIDENT

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date