2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036015

Entity Name: MEXXOTECH CORPORATION

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 1200 MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 1200 MIAMI, FL 33131 US

FEI Number: 45-1603981

Name and Address of Current Registered Agent:

LWS GROUP CORPORATION 1001 BRICKELL BAY DRIVE SUITE 1200 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: STEPHAN SCHENK, PRESIDENT

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDIRECTOR, PRESIDENTNameALRAUN, MARKUSAddressSEGELHALDE 10CCity-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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED May 01, 2016 Secretary of State CC0872075544

Certificate of Status Desired: No

05/01/2016 Date

05/01/2016

Date