2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000077544

Entity Name: EXEN CORP.

Current Principal Place of Business:

169 MIRACLE MILE

R-10

CORAL GABLES, FL 33134

Current Mailing Address:

169 MIRACLE MILE

R-10

CORAL GABLES, FL 33134 US

FEI Number: 46-0965609 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, RUBEN JR. 169 MIRACLE MILE

R-10

CORAL GABLES, FL 33134 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

Date

FILED Feb 27, 2013

Secretary of State

CC8050246755

Officer/Director Detail:

Title P Title T/S

Name CHAMORRO, ALBERTO Name DIAZ, RUBEN JR.

Address 169 MIRACLE MILE R-10 Address 169 MIRACLE MILE R-10
City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title D

Name DIAZ, RUBEN JR.

Address 169 MIRACLE MILE R-10
City-State-Zip: CORAL GABLES FL 33134

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: ALBERTO CHAMORRO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/27/2013

Date