

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81651

Entity Name: EXCORPIUM INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

% MARIA-ANTONIA MORENO
P O BOX 160874
MIAMI, FL 33116

New Principal Place of Business:

MARIA-ANTONIA MORENO
121 S.E. 1ST AVENUE
MIAMI, FL 33131

Current Mailing Address:

% MARIA-ANTONIA MORENO
P O BOX 160874
MIAMI, FL 33116

New Mailing Address:

MARIA-ANTONIA MORENO
P O BOX 160874
MIAMI, FL 33116

FEI Number: 59-2261137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MARIA-ANTONIA
121 S.E. 1ST AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MORENO, MARIA-ANTONI, A
Address: 7821 SW 182 TER
City-St-Zip: MIAMI, FL 33153

Title: DVD () Delete
Name: MORENO, CARLOS R,
Address: 15256 S.W. 108 TER
City-St-Zip: MIAMI, FL 33196

Title: TS () Delete
Name: MORENO, VIRGINIA
Address: 7821 SW 182 TER
City-St-Zip: MIAMI, FL 33153

Title: DVD () Delete
Name: MORENO, PENNY S
Address: 15256 S.W. 108 TER
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA-ANTONIA MORENO

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date