

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81651

Entity Name: EXCORPIUM INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

121 S.E. 1ST AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 160874
MIAMI, FL 33116

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: TS
Name: MORENO, VIRGINIA
Address: 7821 SW 182 TER
City-St-Zip: MIAMI, FL 33157

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

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: VIRGINIA MORENO

TS

02/06/2012

Electronic Signature of Signing Officer or Director

Date