

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62442

Entity Name: NEXIONS CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

13400 SW 70 AVE.
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

13400 SW 70 AVE.
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0217800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT B
ADORNO & YOSS LLP
2525 PONCE DE LEON BLVD # 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOONSTRA, CARL A
13400 SW 70 AVE
MIAMI, FL 33156 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: CARL BOONSTRA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: VAN DE SANDE, RITA
Address: 13400 SW 70 AVE.
City-St-Zip: MIAMI, FL 33156

Title: DS
Name: BOONSTRA, CARL A.
Address: 13400 SW 70 AVE.
City-St-Zip: MIAMI, FL 33156

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: RITA VAN DE SANDE

DPT

04/19/2011

Electronic Signature of Signing Officer or Director

Date