

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86014

FILED
Mar 29, 2011
Secretary of State

Entity Name: EXKO SERVICES, INC.

Current Principal Place of Business:

1172 SOUTH DIXIE HWY #565
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HWY #565
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0209975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, GILBERT G
1172 SOUTH DIXIE HWY #565
CORAL GABLES, FL 33146 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: D
Name: MORALES, GILBERT G
Address: 1172 SOUTH DIXIE HWY #565
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: MORALES, AUDREY J
Address: 1172 SOUTH DIXIE HWY #565
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: OLAZABAL, ANN M
Address: 1210 MENDAVIA
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: MARSH, KARI M
Address: 5502 E. S. WILSHIRE DR
City-St-Zip: TUCSON, AZ 85711 US

Title: D
Name: MORALES, DAVID G
Address: 1172 S. DIXIE HWY #508
City-St-Zip: MIAMI, FL 33146 US

Title: D
Name: FLYNN, JEANNE M
Address: 1172 SOUTH DIXIE HWY #565
City-St-Zip: CORAL GABLES, FL 33146 US

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: GILBERT MORALES

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date