2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86014

Entity Name: EXKO SERVICES, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0209975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MORALES, GILBERT G
1172 SOUTH DIXIE HWY, #565
CORAL GABLES, FL 33146 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: 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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

Title:

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: [

Name: MARSH, KARI M Address: 5502 E. S. WILSHIRE DR

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 G. MORALES D 02/08/2012