

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04850

FILED
Apr 29, 2011
Secretary of State

Entity Name: EXEX, INC.

Current Principal Place of Business:

1602 ALTON RD.
#100
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1602 ALTON RD.
#100
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-2442340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMEJDA, L.
100 S E 2ND ST.
STE 2222-A
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: PDSA
Name: SMEJDA, L.
Address: 100 SE 2ND ST #2222-A
City-St-Zip: MIAMI, FL 33131

Title: VPTA
Name: NOBLE, A.
Address: 1602 ALTON RD 100
City-St-Zip: MIAMI BEACH, FL 33139

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: L. SMEJDA

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04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date