

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090847

Entity Name: NEXUS IMPORTS & EXPORTS, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

279 NE 12 AVE. #203
HOMESTEAD, FL 33030

New Principal Place of Business:

279 NE 12 AVE. #203
HOMESTEAD, FL 33030 US

Current Mailing Address:

279 NE 12 AVE. #203
HOMESTEAD, FL 33030

New Mailing Address:

279 NE 12 AVE. #203
HOMESTEAD, FL 33030 US

FEI Number: 20-5737275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NIVALDO
2520 NW 13 STREET
#106
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GUTIERREZ, NIVALDO
279 NE 12 AVE
#203
HOMESTEAD, FL 33030 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: NIVALDO GUTIERREZ

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, NIVALDO
Address: 2520 NW 13 STREET
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: BORGES, CLAUDIO RAFAEL
Address: 6114 BLUE GRASS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, NIVALDO
Address: 279 NE 12 AVE #203
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP (X) Change () Addition
Name: BORGES, CLAUDIO RAFAEL
Address: 6114 BLUE GRASS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NIVALDO GUTIERREZ

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date