

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047479

FILED
Apr 29, 2005
Secretary of State

Entity Name: NEXXUZ BUSINESS NETWORK, INC.

Current Principal Place of Business:

7501 NW 36TH STREET
MIAMI, FL 33166

New Principal Place of Business:

151 BUTTONWOOD DR
KEY BISCAYNE, FL 33149

Current Mailing Address:

411 LUENGA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

151 BUTTONWOOD DR
KEY BISCAYNE, FL 33149

FEI Number: 01-0679343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, ALEJANDRO
411 LUENGA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ROBLEDO, ALEJANDRO
260 CRANDON BLVD
52
KEY BISCAYNE, FL 33149 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUTIS, MAURICIO
Address: 7501 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VT () Delete
Name: ROBLEDO, ALEJANDRO
Address: 411 LIVENGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUTIS, MAURICIO
Address: 1344 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VT (X) Change () Addition
Name: ROBLEDO, ALEJANDRO
Address: 260 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO ROBLEDO

VT

04/29/2005

Electronic Signature of Signing Officer or Director

Date