

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094184

Entity Name: NEXO GROUP, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

2329 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

9929 NW 29TH TERRACE
DORAL, FL 33172

Current Mailing Address:

2329 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

9929 NW 29TH TERRACE
DORAL, FL 33172

FEI Number: 57-1135293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCK, ROY
2329 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STOCK, ROY
9929 NW 29TH TERRACE
DORAL, FL 33172 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: ROY STOCK

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STOCK, ROY
Address: 2329 CORAL WAY
City-St-Zip: MAIMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOCK, ROY
Address: 9929 NW 29TH TERRACE
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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: ROY STOCK

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date