

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094184

Entity Name: NEXO GROUP, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

9929 NW 29TH TERRACE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9929 NW 29TH TERRACE
DORAL, FL 33172

New Mailing Address:

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
9929 NW 29TH TERRACE
DORAL, FL 33172 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: D
Name: STOCK, ROY
Address: 9929 NW 29TH TERRACE
City-St-Zip: DORAL, FL 33172

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: ROY STOCK

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date