

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094184

Entity Name: NEXO GROUP, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

9929 NW 29TH TERRACE
DORAL, FL 33172

New Principal Place of Business:

719 BILTMORE WAY
APT 2
CORAL GABLES, FL 33134

Current Mailing Address:

9929 NW 29TH TERRACE
DORAL, FL 33172

New Mailing Address:

719 BILTMORE WAY
APT 2
CORAL GABLES, FL 33134

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:

STOCK, ROY
719 BILTMORE WAY
APT 2
CORAL GABLES, FL 33134 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STOCK, ROY
Address: 719 BILTMORE WAY , APT.2
City-St-Zip: CORAL GABLES, FL 33134

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date