

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094395

Entity Name: EXA WORLD BIZ FLORIDA, CORP.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

1255 WEST ATLANTIC BOULEVARD
SUITE 117
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1255 WEST ATLANTIC BOULEVARD
SUITE 117
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 76-0710716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUVE, CESAR
1255 W. ATLANTIC BLVD
SUITE # 117
POMPANO BEACH, FL 33069 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRUVE, CESAR
Address: 6202 VIA VENITIA N.
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: DS (X) Delete
Name: LONDONO, GLORIA P
Address: 2488 NW 189 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: STRUVE, CESAR
Address: 250 NE 3RD AVE, UNIT 502
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CESAR STRUVE

Electronic Signature of Signing Officer or Director

MR.

06/15/2009

Date