2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2004 08:00 AM **DOCUMENT # P02000131548** Secretary of State 1. Entity Name VEXÁN, INC. Principal Place of Business Mailing Address 3896 SW 107 AVE 3896 SW 107 AVE MIAMI, FL 33165 MIAMI, FL 33165 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ALICIA BENITEZ CPA, PA DO NOT WRITE 3896 SW 107 AVE MIAMI, FL 33165 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000082570 Trust Fund Contribution. Added to Fees 03/<u>09/04-80037-018</u> 150. OFFICERS AND DIRECTORS 10. TITLE CAPIRONE, JORGE R NAME STREET ADDRESS 3896 SW 107 AVE CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JORGE CAPIRONE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED