2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2007 08:00 A Secretary of State DOCUMENT # P02000131548 1. Entity Name VEXAN, INC. Principal Place of Business Mailing Address 11877 SW 39 TERR 11877 SW 39 TERR MIAMI, FL 33165 MIAMI, FL 33165 No Chg-P CR2E034 (11/05) 02152007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0863702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALICIA BENITEZ CPA, PA DO NOT WRITE 11877 SW 38 TERR MIAMI, FL 33175 IN THIS SPACE 8. 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 bite if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees " After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CAPIRONE, JORGE R 11877 SW 38 TER STREET ADDRESS 04/12/07-80013-021 150.00 CITY - ST - ZIP MIAMI, FL 33175 NAME STREET ADDRESS CHY-\$1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CDY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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