

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017750

Entity Name: NEXA ENTERPRISES, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

6941 WEST 7TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

3001 S.W. 133RD PL
MIAMI, FL 33175

Current Mailing Address:

6941 WEST 7TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

3001 S.W. 133RD PL
MIAMI, FL 33175

FEI Number: 59-3803720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRETE, XAVIER A
6941 WEST 7 AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

NAVARRETE, XAVIER A
3001 S.W. 133RD PL
MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

01/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: NAVARRETE, XAVIER A
Address: 3001 S.W. 133RD PL
City-St-Zip: MIAMI, FL 33175

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: XAVIER A. NAVARRETE

PVST

01/27/2011

Electronic Signature of Signing Officer or Director

Date