

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128768

Entity Name: HEXASLIM, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

13191 STALKEY RD 3
LARGO, FL 33773

New Principal Place of Business:

13191 STARKEY RD 3
LARGO, FL 33773

Current Mailing Address:

13191 STALKEY RD 3
LARGO, FL 33773

New Mailing Address:

13191 STARKEY RD 3
LARGO, FL 33773

FEI Number: 30-1662435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRJI, AYZ
10222 THURSTON GROVES BLVD
LARGO, FL 33778 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: AVAZ, VIRJI
Address: 2621 CORQAD RESEIVE CIRCLE
City-St-Zip: CLEARWATER, FL 33759

Title: CEO () Delete
Name: AZAD, VIRJI
Address: VILLA 7115 ST 3 MEADOWS 1
City-St-Zip: EMIRATES HILL DUBAIVAC,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYZ, VIRJI
Address: 2621 CORQAD RESEIVE CIRCLE
City-St-Zip: CLEARWATER, FL 33759

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: AYZ VIRJI

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date