

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128768

Entity Name: HEXASLIM, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

13191 STARKEY RD STE 3
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

13191 STARKEY RD 3
LARGO, FL 33773

New Mailing Address:

FEI Number: 30-1662435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRJI, AYAZ
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

OFFICERS AND DIRECTORS:

Title: P
Name: AYAZ, VIRJI
Address: 2621 CORQAD RESEIVE CIRCLE
City-St-Zip: CLEARWATER, FL 33759 US

Title: CEO
Name: AZAD, VIRJI
Address: 3231 REGAL CREST DR
City-St-Zip: LONGWOOD, FL 32799 US

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: CARL T. WATKINS

CPA

04/25/2011

Electronic Signature of Signing Officer or Director

Date