

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045205

Entity Name: NETXODUS INC.

FILED  
Apr 02, 2007  
Secretary of State

## Current Principal Place of Business:

2222 PONCE DE LEON BLVD  
303  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2222 PONCE DE LEON BLVD  
303  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

2355 SALZEDO ST  
307  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2355 SALZEDO ST  
307  
CORAL GABLES, FL 33134 US

FEI Number: 20-2564422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELENDEZ, ALMA  
2222 PONCE DE LEON BLVD  
303  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MELENDEZ, ALMA  
2355 SALZEDO ST  
307  
CORAL GABLES, FL 33134 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:

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARAY, LUIS J SR  
Address: 2222 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP ( ) Delete  
Name: CASTRO, BIBIANA J  
Address: 2222 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARAY, LUIS J SR  
Address: 2355 SALZEDO ST SUITE 307  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change ( ) Addition  
Name: CASTRO, BIBIANA J  
Address: 2355 SALZEDO ST SUITE 307  
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS J GARAY

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date