

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012304

Entity Name: EXXE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

10431 OLD CUTLER ROAD #103
MIAMI, FL 33190

New Principal Place of Business:

22214 SW 98 PL
MIAMI, FL 33190

Current Mailing Address:

10431 OLD CUTLER ROAD #103
MIAMI, FL 33190

New Mailing Address:

22214 SW 98 PL
MIAMI, FL 33190

FEI Number: 20-4193941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, EDGAR O
10431 OLD CUTLER ROAD #103
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

LEON, EDGAR O
22214 SW 98 PL
MIAMI, FL 33190 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: EDGAR LEON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, EDGAR O
Address: 22214 SW 98 PL
City-St-Zip: MIAMI, FL 33190

Title: V
Name: LEON, EDGAR M
Address: 22214 SW 98 PL
City-St-Zip: MIAMI, FL 33190

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: LEON EDGAR

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date