

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067959

FILED
May 30, 2008
Secretary of State

Entity Name: EXXIN INTERNATIONAL INC.

Current Principal Place of Business:

8534 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

6307 NW 99 STREET
DORAL, FL 33178

Current Mailing Address:

8534 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

6307 NW 99 STREET
DORAL, FL 33178

FEI Number: 22-3932201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: DE PAZ, ORLANDO
Address: 8534 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DE PAZ, ORLANDO
Address: 6307 NW 99 STREET
City-St-Zip: DORAL, FL 33178

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: ORLANDO DE PAZ

PRES

05/30/2008

Electronic Signature of Signing Officer or Director

Date