

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069218

Entity Name: NYXENT, CORPORATION

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

6574 N STREET ROAD 7
#188
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

2206 HEYDON CIRCLE WEST
NAPLES, FL 34120 US

Current Mailing Address:

6574 N STREET ROAD 7
#188
COCONUT CREEK, FL 33073 US

New Mailing Address:

2206 HEYDON CIRCLE WEST
NAPLES, FL 34120 US

FEI Number: 20-4895641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, ANDRES
6574 N STREET ROAD 7
#188
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MONTOYA, ANDRES
2206 HEYDON CIRCLE WEST
NAPLES, FL 34120 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTOYA, ANDRES
Address: 2206 HEYDON CIRCLE WEST
City-St-Zip: NAPLES, FL 34120 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: ANDRES MONTOYA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date