

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116964

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXES, INC.

Current Principal Place of Business:

1401 S.W. 5ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1241 S.W. 17TH TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 41-2239794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCHE, BARBARA
2385 S.W. 20TH STREET
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

OFFICERS AND DIRECTORS:

Title: PVD
Name: BROCHE, BARBARA
Address: 2385 S.W. 20TH STREET
City-St-Zip: MIAMI, FL 33145

Title: STD
Name: MARICHAL, DELLYS
Address: 1241 S.W. 17TH TERRACE
City-St-Zip: MIAMI, FL 33145

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: DELLJYS MARICHAL

STD

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date