

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039145

Entity Name: NEXOAR GROUP CORP.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

9701 WESTVIEW DR
APTO 1411
CORAL SPRING, FL 33076

New Principal Place of Business:

10511 NW 57TH ST
CORAL SPRING, FL 33076

Current Mailing Address:

9701 WESTVIEW DR
APTO 1411
CORAL SPRING, FL 33076

New Mailing Address:

10511 NW 57TH ST
CORAL SPRING, FL 33076

FEI Number: 20-8760893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNARES, ANTONIO
9701 WESTVIEW DR
APTO 1411
CORAL SPRING, FL 33076 US

Name and Address of New Registered Agent:

REYNARES, ANTONIO
10511 NW 57TH ST
CORAL SPRING, FL 33076 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: ANTONIO REYNARES

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYNARES, ANTONIO
Address: 9701 WESTVIEW DRIVE, APTO 1411
City-St-Zip: CORAL SPRING, FL 33076

Title: T () Delete
Name: ACOSTA, MARIA A
Address: 9701 WESTVIEW DRIVE, APTO 1411
City-St-Zip: CORAL SPRING, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNARES, ANTONIO
Address: 10511 NW 57TH ST
City-St-Zip: CORAL SPRING, FL 33076

Title: T (X) Change () Addition
Name: ACOSTA, MARIA A
Address: 10511 NW 57TH ST
City-St-Zip: CORAL SPRING, FL 33076

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: ANTONIO REYNARES

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date