

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039145

Entity Name: NEXOAR GROUP CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10511 NW 57TH ST
CORAL SPRING, FL 33076

New Principal Place of Business:

1448 BARCELONA WAY
WESTON, FL 33327

Current Mailing Address:

10511 NW 57TH ST
CORAL SPRING, FL 33076

New Mailing Address:

1448 BARCELONA WAY
WESTON, FL 33327

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
10511 NW 57TH ST
CORAL SPRING, FL 33076 US

Name and Address of New Registered Agent:

REYNARES, ANTONIO
1448 BARCELONA WAY
WESTON, FL 33327 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYNARES, ANTONIO
Address: 1448 BARCELONA WAY
City-St-Zip: WESTON, FL 33327

Title: T
Name: ACOSTA, MARIA A
Address: 1448 BARCELONA WAY
City-St-Zip: WESTON, FL 33327

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: ANTONIO REYNARES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date