2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055846

Entity Name: MUXEO CORPORATION

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

433 PLAZA REAL 7 N.W. 2ND STREET MIZNER PARK SUITE 275 SUITE 200 BOCA RATON, FL 33432 MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

2363 SE 15TH ST 7 N.W. 2ND STREET POMPANO BEACH, FL 33062 SUITE 200 MIAMI, FL 33128

FEI Number: 26-0173569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOGHOSSIAN, HRATCH PRES
2363 SE 15TH STREET
POMPANO ISLES
MIAMI, FL 33062 US
BOGHOSSIAN, HRATCH PRES
7 N.W. 2ND STREET
SUITE 200
MIAMI, FL 33128 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: 01/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOGHOSSIAN, HRATCH
Address: 2363 SE 15TH ST

City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: BOGHOSSIAN, HRATCH
Address: 2363 SE 15TH ST

City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition Name: BOGHOSSIAN, HRATCH

Address: 7 N.W. 2ND STREET SUITE 200

City-St-Zip: MIAMI, FL 33128

Title: VP (X) Change () Addition

Name: BOGHOSSIAN, HRATCH Address: 7 N.W. 2ND STREET SUITE 200

City-St-Zip: MIAMI, FL 33128

Title: TREA () Change (X) Addition

Name: BOGHOSSIAN, HRATCH Address: 7 N.W. 2ND STREET SUITE 200

City-St-Zip: MIAMI, FL 33128

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: HRATCH BOGHOSSIAN PRES 01/20/2009