2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103604

FILED
Apr 16, 2009
Secretary of State

Entity Name: MEXI CORP.

Current Principal Place of Business:

12177 SW 132 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12177 SW 132 CT
MIAMI, FL 33186

New Mailing Address:

15857 SW 60 TERRACE
MIAMI, FL 33193

FEI Number: 32-0216835 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, BARTOLO
15857 SW 60 TERRACE
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	HERNANDEZ, BARTOLO
Address:	12177 SW 132 CT
City-St-Zip:	MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	HERNANDEZ, BARTOLO
Address:	PO BOX 942133
City-St-Zip:	MIAMI, FL 33186

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: BARTOLO HERNANDEZ P 04/16/2009
Electronic Signature of Signing Officer or Director Date