

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035583

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXO CONSTRUCTION GROUP INC.

Current Principal Place of Business:

6100 SW 40 ST
MIRAMAR, FL 33023

New Principal Place of Business:

6103 SW 40 ST SUITE #B
MIAMI
MIRAMAR, FL 33023 UN

Current Mailing Address:

PO BOX 473491
MIAMI, FL 33247

New Mailing Address:

FEI Number: 30-0474874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL A
6100 SW 40 ST
MIRAMAR, FL 33247 US

Name and Address of New Registered Agent:

JOHNSON, MICHAEL A
6103 SW 40 ST SUITE #B
MIRAMAR, FL 33023 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, MICHAEL A
Address: PO BOX 473491
City-St-Zip: MIAMI, FL 33247

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: MICHAEL JOHNSON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date