2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100489

Entity Name: EXIGO GROUP, CORP

FILED Jun 24, 2009 Secretary of State

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

8146 NW 108 PL DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

8146 NW 108 PL DORAL, FL 33178 US

FEI Number: 26-4741769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MALDONADO, DANIEL MALDONADO, DANIEL R MR 8146 NW 108 PL 8146 NW 108 PL DORAL, FL 33178 US DORAL, FL 33178 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: DANIEL R. MALDONADO 06/24/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MALDONADO, DANIEL MALDONADO, DANIEL R Name: Name: 8146 NW 108 PL 8146 NW 108 PL Address: Address: City-St-Zip: DORAL, FL 33178 US City-St-Zip: DORAL, FL 33178 US

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: DANIEL R. MALDONADO MR 06/24/2009