

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103205

Entity Name: THEEXI CORP

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

12952 SW 133 CT
SUITE A
MIAMI, FL 33186

New Principal Place of Business:

4250 SW 67 AVE
7
MIAMI, FL 33155

Current Mailing Address:

12952 SW 133 CT
SUITE A
MIAMI, FL 33186

New Mailing Address:

4250 SW 67 AVE
7
MIAMI, FL 33155

FEI Number: 26-3755479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEREDO, CRISTIAN
12952 SW 133 CT
SUITE A
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FIGUEREDO, CRISTIAN
4250 SW 67 AVE
7
MIAMI, FL 33155 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: CRISTIAN FIGUEREDO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FIGUEREDO, CRISTIAN
Address: 4250 SW 67 AVE # 7
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: GONZALEZ - RUBIO, MARIA DEL P
Address: 4250 SW 67 AVE # 7
City-St-Zip: MIAMI, FL 33155

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: CRISTIAN FIGUEREDO

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date