

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000024384

Entity Name: EXINGROUP INC

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

23715 SW 114 COURT  
HOMESTEAD, FL 33032

**New Principal Place of Business:**

8542 NW 72 STREET  
MIAMI, FL 33166

**Current Mailing Address:**

23715 SW 114 COURT  
HOMESTEAD, FL 33032

**New Mailing Address:**

8542 NW 72 STREET  
MIAMI, FL 33166

FEI Number: 26-4487670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MALDONADO, LEONARDO J  
23715 SW 114 COURT  
HOMESTEAD, FL 33032 US

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

MALDONADO, LEONARDO J  
8542 NW 72 STREET  
MIAMI, FL 33166 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: LEONARDO J. MALDONADO

02/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MALDONADO, LEONARDO J  
Address: 8542 NW 72 STREET  
City-St-Zip: MIAMI, FL 33166

Title: VP  
Name: MALDONADO, ARGELIA E  
Address: 8542 NW 72 STREET  
City-St-Zip: MIAMI, FL 33166

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: LEONARDO J. MALDONADO

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date