

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000043411

FILED
Sep 06, 2011
Secretary of State

Entity Name: EXOPS GLOBAL INC.

Current Principal Place of Business:

20 BLAKEMORE DR
PALM COAST, FL 32137

New Principal Place of Business:

2505 JUNIOR STREET
ORANGE CITY, FL 32763

Current Mailing Address:

P.O. BOX 740653
ORANGE CITY, FL 32774

New Mailing Address:

FEI Number: 27-0281812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: LOZADA, EDISSON II
Address: P.O BOX 740653
City-St-Zip: ORANGE CITY, FL 32774

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: EDISSON LOZADA II

CEO

09/06/2011

Electronic Signature of Signing Officer or Director

Date