

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063002

Entity Name: EXIMON CORPORATION

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6536 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6536 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 80-0453114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERERA, NATACHA
6536 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: P
Name: GARCIA ALVAREZ, JORGE J
Address: 6536 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: CHAVEZ DIAZ, LUIS
Address: 6536 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: JORGE J. GARCIA ALVAREZ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date