

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095754

Entity Name: NEXOS GROUP, CORP.

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

2500 EAST HALLANDALE BEACH BLVD, SUITE 717
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2500 EAST HALLANDALE BEACH BLVD, SUITE 717
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-1391157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENTES, MICHEL
2500 EAST HALLANDALE BEACH BLVD, SUITE 717
HALLANDALE BEACH, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BENTES, MICHEL
Address: 2500 EAST HALLANDALE BEACH BLVD, SUITE 717
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: MARTIN, JOSE CARLOS
Address: 2500 EAST HALLANDALE BEACH BLVD, SUITE 717
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MICHEL BENTES

D

02/03/2010

Electronic Signature of Signing Officer or Director

Date