

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095754

Entity Name: NEXOS GROUP, CORP.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD., STE 717
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1411 SAWGRASS CORPORATE PKWY
10-B
SUNRISE, FL 33323

Current Mailing Address:

2500 E. HALLANDALE BEACH BLVD., STE 717
HALLANDALE BEACH, FL 33009

New Mailing Address:

1411 SAWGRASS CORPORATE PKWY
10-B
SUNRISE, FL 33323

FEI Number: 27-1391157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTES, MICHEL
2500 E. HALLANDALE BEACH BLVD., STE 717
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

EL DORAL BUSINESS SOLUTIONS, CORP.
9737 NW 41 ST.
NO.340
MIAMI, FL 33178 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: LI

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: JOSE CARLOS, MARTIN
Address: 1411 SAWGRASS CORPORATE PKWY, 10-B
City-St-Zip: SUNRISE, FL 33323

Title: MGR
Name: CARMEN, GUTIERREZ
Address: 1411 SAWGRASS CORPORATE PKWY, 10-B
City-St-Zip: SUNRISE, FL 33323

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: JCM

PVT

01/18/2011

Electronic Signature of Signing Officer or Director

Date