2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022212

Entity Name: NEXZ GROUP, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4512 NW 94 CT DORAL, FL 33178

Current Mailing Address: New Mailing Address:

4512 NW 94 CT DORAL, FL 33178

FEI Number: 27-2131352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMADO, PATRICIA D
4512 NW 94 CT
DORAL, FL 33178 US

RAMIREZ, ABELARDO
4512 NW 94 CT
DORAL, 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: ABELARDO RAMIREZ 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RAMIREZ, ABELARDO

 Address:
 4512 NW 94 CT

 City-St-Zip:
 DORAL, FL 33178

Title: SEC

 Name:
 AMADO, PATRICIA D

 Address:
 4512NW 94CT

 City-St-Zip:
 DORAL, FL 33178

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: ABELARDO RAMIREZ PD 04/30/2012