

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046114

Entity Name: NUXAT INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1794 NW 82 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

1794 NW 82 AVENUE
MIAMI, FL 33126

New Mailing Address:

2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134

FEI Number: 45-2260906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, GERMAN
1794 NW 82 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SPINI, MARIANO
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: MARIANO SPINI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPINI, MARIANO
Address: 2330 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: MARIANO SPINI

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date