

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052188

FILED
Apr 20, 2012
Secretary of State

Entity Name: NEXION SOLUTIONS CORP.

Current Principal Place of Business:

343 ALCAZAR AVENUE, #102-NEX
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LE JEUNE RD.
SUITE 700 D
CORAL GABLES, FL 33134

Current Mailing Address:

343 ALCAZAR AVENUE, #102-NEX
CORAL GABLES, FL 33134

New Mailing Address:

2655 LE JEUNE RD.
SUITE 700 D
CORAL GABLES, FL 33134

FEI Number: 46-0525730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPT
Name: ROCHE, FERNADO A
Address: 2655 LE JEUNE RD. SUITE 700 D
City-St-Zip: CORAL GABLES, FL 33134

Title: DVS
Name: GARCIA, DIEGO F
Address: 2655 LE JEUNE RD. SUITE 700 D
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: DIEGO GARCIA

DVS

04/20/2012

Electronic Signature of Signing Officer or Director

Date