

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054156

Entity Name: EXXODUS GROUP, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1818 SW 1ST AVE
1006
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

PO BOX 310191
ATTN: VALERIE GARCIA
MIAMI, FL 33231

New Mailing Address:

FEI Number: 45-2504235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ROSE V
1818 SW 1ST AVE
1006
MIAMI, FL 33129 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: P
Name: GARCIA MALPICA, ROSE V
Address: 1818 SW 1ST AVENUE APT 1006
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: MESA MARQUEZ, GILBERTO
Address: CALLE 42 #27A - 69 BARRIO LA SOLEDAD
City-St-Zip: BOGOTA, CUNDINAMARCA, CU 00001 CO

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: ROSE VALERIE GARCIA

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date