

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000084977

FILED
Apr 30, 2003
Secretary of State

Entity Name: EXO CORPORATION

Current Principal Place of Business:

10993 NW 30 STREET
MIAMI, FL 33172

New Principal Place of Business:

1701 NW 84 TH AVENUE
MIAMI, FL 33126

Current Mailing Address:

AV. JUAN DE GARAY 1
BUENO AIRES
BU 1063 ARGENTINA,

New Mailing Address:

1701 NW 84 TH AVENUE
MIAMI, FL 33126

FEI Number: 65-0872208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
3440 HOLLYWOOD BLVD
SUITE 360
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STV () Delete
Name: SZYCHOWSKI, DIEGO
Address: AV. JUAN DE GARAY 1 BUENOS AIRES
City-St-Zip: BU 1063 ARGENTINA, OC

Title: PD () Delete
Name: SZYCHOWSKI, LUIS T
Address: AV. JUAN DE GARAY 1 BUENOS AIRES
City-St-Zip: BU 1063 ARGENTINA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip: OC

Title: () Change () Addition
Name:
Address:
City-St-Zip: OC

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SZYCHOWSKI, DIEGO

STV

04/30/2003

Electronic Signature of Signing Officer or Director

Date