

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103497

Entity Name: VEXUS CORPORATION

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

6955 NW 52 ST
SUITE 106
MIAMI, FL 33166 US

New Principal Place of Business:

6341 NW 99 AVENUE
DORAL, FL 33178 US

Current Mailing Address:

6955 NW 52 ST
SUITE 106
MIAMI, FL 33166 US

New Mailing Address:

6341 NW 99 AVENUE
DORAL, FL 33178 US

FEI Number: 65-0966235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RONALD
5400 NW 107 AVE
UNIT 402
MIAMI, FL 33178 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: PD () Delete
Name: AKKOU, TERESA
Address: 6955 NW 52 ST SUITE 106
City-St-Zip: MIAMI, FL 33166 US

Title: TD () Delete
Name: AKKOU, TERESA
Address: 6955 NW 52 ST SUITE 106
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: GONZALEZ, RONALD
Address: 6955 NW 52 ST SUITE 106
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AKKOU, TERESA
Address: 6341 NW 99 AVENUE
City-St-Zip: DORAL, FL 33178 US

Title: TD (X) Change () Addition
Name: AKKOU, TERESA
Address: 6341 NW 99 AVENUE
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: GONZALEZ, RONALD
Address: 6341 NW 99 AVENUE
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RONALD GONZALEZ

VP

01/26/2007

Electronic Signature of Signing Officer or Director

Date