

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42320

FILED
May 01, 2006
Secretary of State

Entity Name: WEXXON SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

9352 NW 48 DORAL TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0257434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROLANDO
9352 NW 48 DORAL TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD.
1050
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: ANTONIO GARCIA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, ROLANDO
Address: 9352 NW 48 DORAL TERRACE
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: GONZALEZ, LEONARDO J
Address: 9352 NW 48 DORAL TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROLANDO GONZALEZ

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date