

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000207

Entity Name: EXIS CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

1000 5TH STREET
SUITE 303
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 5TH STREET
SUITE 303
MIAMI BEACH, FL 33139

FEI Number: 13-4198980

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SENDER, ADAM D
1000 5TH STREET
SUITE 303
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name SENDER, ADAM D
Address 1000 5TH STREET, SUITE 303
City-State-Zip: MIAMI BEACH FL 33139

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: ADAM SENDER

PRESIDENT

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date