2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000207

Entity Name: EXIS CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

379 WEST BROADWAY SUITE 232

NEW YORK, NY 10012

Current Mailing Address:

379 WEST BROADWAY SUITE 232 NEW YORK, NY 10012 US

FEI Number: 13-4198980 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SENDER, ADAM D 6410 N BAY RD MIAMI BEACH, FL 33141 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

FILED May 01, 2016

Secretary of State

CC2152524517

Officer/Director Detail:

Title C

Address

Name SENDER, ADAM D

379 WEST BROADWAY SUITE 232

City-State-Zip: NEW YORK NY 10012

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 05/01/2016

Electronic Signature of Signing Officer/Director Detail

Date