

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024384

Entity Name: EXINGROUP INC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

7210 NW 114 AVENUE
204
DORAL, FL 33178

New Principal Place of Business:

23715 SW 114 COURT
HOMESTEAD, FL 33032

Current Mailing Address:

7210 NW 114 AVENUE
204
DORAL, FL 33178

New Mailing Address:

23715 SW 114 COURT
HOMESTEAD, FL 33032

FEI Number: 26-4487670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, LEONARDO J
7210 NW 114 AVENUE
204
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MALDONADO, LEONARDO J
23715 SW 114 COURT
HOMESTEAD, FL 33032 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: LEONARDO J. MALDONADO

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MALDONADO, LEONARDO J
Address: 23715 SW 114 COURT
City-St-Zip: HOMESTEAD, FL 33032

Title: VP
Name: MALDONADO, ARGELIA E
Address: 23715 SW 114 COURT
City-St-Zip: HOMESTEAD, FL 33032

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: LEONARDO J. MALDONADO

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date