

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024384

Entity Name: EXINGROUP INC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

23715 SW 114 COURT
HOMESTEAD, FL 33032

New Principal Place of Business:

8542 NW 72 STREET
MIAMI, FL 33166

Current Mailing Address:

23715 SW 114 COURT
HOMESTEAD, FL 33032

New Mailing Address:

8542 NW 72 STREET
MIAMI, FL 33166

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
23715 SW 114 COURT
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

MALDONADO, LEONARDO J
8542 NW 72 STREET
MIAMI, FL 33166 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

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALDONADO, LEONARDO J
Address: 8542 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: MALDONADO, ARGELIA E
Address: 8542 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

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

02/28/2011

Electronic Signature of Signing Officer or Director

Date