

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000143066

Entity Name: XPORT AMERICA USA INC.

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

28 NE 29 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

28 NE 29 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-4010432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LOUIS D
13446 SW 62 STREET
MIAMI, FL US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIO
28 NE 29 STREET
MIAMI, FL 33137 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: MARIO RODRIGUEZ

01/02/2007

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: D () Delete
Name: PAREDES, JAIME
Address: 17 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: RODRIGUEZ, MARIO
Address: 1020 NE 99 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: MARIO RODRIGUEZ

PRES

01/02/2007

Electronic Signature of Signing Officer or Director

Date