2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004024

Entity Name: IXXUS NORTH AMERICA, INC.

Current Principal Place of Business:

1210 WASHINGTON ST. WEST NEWTON, MA 02465

Current Mailing Address:

55 CHAPEL ST

NEWTON, MA 02458 US

FEI Number: 33-1173617 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MARK WILLIAMS 03/09/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 SECRETARY

 Name
 SAMUEL, PAUL
 Name
 SAMUEL, PAUL

Address 1210 WASHINGTON STREET Address 1210 WASHINGTON STREET

City-State-Zip: WEST NEWTON MA 02465 City-State-Zip: WEST NEWTON MA 02465

Title TREASURER
Name SAMUEL, PAUL

Address 1210 WASHINGTON STREET
City-State-Zip: WEST NEWTON MA 02465

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: STEPHEN ODART PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/09/2017 Date

FILED Mar 09, 2017

Secretary of State

CC6247892122

Date