

2016 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:

1210 WASHINGTON ST
WEST NEWTON, MA 02465 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

01/20/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SAMUEL, PAUL
Address 1210 WASHINGTON STREET
City-State-Zip: WEST NEWTON MA 02465

Title SECRETARY
Name SAMUEL, PAUL
Address 1210 WASHINGTON STREET
City-State-Zip: WEST NEWTON MA 02465

Title TREASURER
Name SAMUEL, PAUL
Address 1210 WASHINGTON STREET
City-State-Zip: WEST NEWTON MA 02465

Title PRESIDENT, DIRECTOR
Name ODART, STEPHEN
Address 25 CAMPERDOWN ST
City-State-Zip: LONDON E18DZ

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

01/20/2016

Electronic Signature of Signing Officer/Director Detail

Date