

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004205

FILED
Jan 15, 2008
Secretary of State

Entity Name: OPEN X LTD. INCORPORATED

Current Principal Place of Business:

1200 NW 78 AVE STE 113
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 523743
MIAMI, FL 331523743

New Mailing Address:

FEI Number: 65-1145759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUMES, CHARLES L
10719 SW 104 ST
MIAMI, FL 331768162 US

Name and Address of New Registered Agent:

GOMES, CHARLES L
10719 SW 104 ST
MIAMI, FL 331768162 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: CHARLES L. GOMES

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPT () Delete
Name: WARD, NELSON E
Address: PO BOX 523743
City-St-Zip: MIAMI, FL 331523743

Title: VCVP () Delete
Name: PEREZ, OLGA T
Address: PO BOX 523743
City-St-Zip: MIAMI, FL 331523743

Title: DS () Delete
Name: PEREZ, OLGA T
Address: PO BOX 523743
City-St-Zip: MIAMI, FL 331523743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: NELSON E. WARD

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date