

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004205

FILED
Jan 07, 2011
Secretary of State

Entity Name: OPEN X LTD. INCORPORATED

Current Principal Place of Business:

2686 NW 97 AVE.
DORAL, FL 33172

New Principal Place of Business:

1325 NW 93 CT., SUITE B-112B
MIAMI, FL 33172

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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VCVF
Name: PEREZ, OLGA T
Address: PO BOX 523743
City-St-Zip: MIAMI, FL 331523743

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

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: NELSON E. WARD

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date