

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064063

Entity Name: X-PAND INTERNATIONAL CORP.

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

8202 WILES ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

8202 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

550 SE MIZNER BLVD.
507
BOCA RATON, FL 33432

New Mailing Address:

550 SE MIZNER BLVD.
507
BOCA RATON, FL 33432

FEI Number: 33-1061855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ELSA C
11904 MIRAMAR PKWY.
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHACIN, MARBELLE
Address: 6061 OLD CT RD BOCA PARK #208
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: FIAMMA, MARIA G
Address: 6061 OLD CT RD BOCA PARK #208
City-St-Zip: BOCA RATON, FL 33433

Title: STD (X) Delete
Name: ITURBE, IBELIZ
Address: 6061 OLD CT RD BOCA PARK #208
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRADAS, MARBELLE
Address: 550 SE MIZNER BLVD # 507
City-St-Zip: BOCA RATON, FL 33432

Title: VD (X) Change () Addition
Name: PRADAS, MARIA G
Address: 150 SE 25TH RD. # 4C
City-St-Zip: MIAMI, FL 33129

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: MARBELLE PRADAS

PD

06/09/2009

Electronic Signature of Signing Officer or Director

Date