

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088335

FILED
Jan 14, 2005
Secretary of State

Entity Name: X-PERTISE INTERNATIONAL INC

Current Principal Place of Business:

13868 SW 67TH TERRACE
MIAMI, FL 33183

New Principal Place of Business:

1450 BRICKELL BAY DRIVE
311
MIAMI, FL 33131

Current Mailing Address:

13868 SW 67TH TERRACE
MIAMI, FL 33183

New Mailing Address:

1450 BRICKELL BAY DRIVE
311
MIAMI, FL 33131

FEI Number: 03-0525769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORA, JUAN CARLOS
13868 SW 67TH TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LORA, JUAN CARLOS
1450 BRICKELL BAY DRIVE
311
MIAMI, FL 33131 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LORA, JUAN CARLOS
Address: 13868 SW 67TH TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LORA, JUAN CARLOS
Address: 1450 BRICKELL BAY DRIVE #311
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN C LORA

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date