

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127919

FILED
Feb 17, 2010
Secretary of State

Entity Name: IN-XS WAREHOUSE OF FL, INC.

Current Principal Place of Business:

2520 RT 22 EAST
UNION, NJ 07083

New Principal Place of Business:

Current Mailing Address:

2520 RT 22 EAST
UNION, NJ 07083

New Mailing Address:

2520 RT 22 EAST
FIRST FLOOR
UNION, NJ 07083

FEI Number: 41-2115316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

IN-XS, GENERAL MANAGER
19145 BISCAYNE BLVD
AVENTURA, FL 33180 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: L, KUBIE

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WAHBA, RICH
Address: 2520 RT 22 EAST
City-St-Zip: UNION, NJ 07083

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: R. WAHBA

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date