

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 11, 2005 8:00 am
Secretary of State

02-02-2005 90058 030 ***150.00

66004229



1st MOORE CR2E034 (10/04)

DOCUMENT # P04000049602 1. Entity Name IXC-USA CORP.																																																																																		
Principal Place of Business 1111 KANE CONCOURSE SUITE 518 BAY HARBOR ISLANDS FL 33154			Mailing Address 1111 KANE CONCOURSE SUITE 518 BAY HARBOR ISLANDS FL 33154																																																																															
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																																
City & State Zip		City & State Zip		4. FEI Number 90-0159948 Applied For ☐ Not Applicable																																																																														
Country		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																														
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145				7. Name and Address of New Registered Agent Name Technocon International, Inc Street Address (P.O. Box Number is Not Acceptable) 1111 Kane Concourse #518 City Bay Harbor Island FL Zip Code 33154																																																																														
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE																																																																																		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																															
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY - ST - ZIP</td> <td style="width: 10%; text-align: right;">Delete</td> </tr> <tr> <td></td> <td>PSTD GITMAN, JACOB</td> <td>1111 KANE CONCOURSE SUITE 518</td> <td>BAY HARBOR ISLANDS FL 33154</td> <td style="text-align: right;">☒</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">☐</td> </tr> </table>			TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete		PSTD GITMAN, JACOB	1111 KANE CONCOURSE SUITE 518	BAY HARBOR ISLANDS FL 33154	☒					☐					☐					☐					☐					☐	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY - ST - ZIP</td> <td style="width: 10%; text-align: right;">Change</td> <td style="width: 10%; text-align: right;">Addition</td> </tr> <tr> <td></td> <td>Vinogradov, Alexey</td> <td>1111 Kane Concourse # 518</td> <td>BAY HARBOR ISLAND, FL 33154</td> <td style="text-align: right;">☐</td> <td style="text-align: right;">☒</td> </tr> <tr> <td></td> <td>GITMAN JACOB</td> <td>1840 COLLINS AVE # 841</td> <td>SHANGHAI ISLES, FL 33160</td> <td style="text-align: right;">☒</td> <td style="text-align: right;">☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">☐</td> <td style="text-align: right;">☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">☐</td> <td style="text-align: right;">☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">☐</td> <td style="text-align: right;">☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">☐</td> <td style="text-align: right;">☐</td> </tr> </table>			TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition		Vinogradov, Alexey	1111 Kane Concourse # 518	BAY HARBOR ISLAND, FL 33154	☐	☒		GITMAN JACOB	1840 COLLINS AVE # 841	SHANGHAI ISLES, FL 33160	☒	☐					☐	☐					☐	☐					☐	☐					☐	☐
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete																																																																														
	PSTD GITMAN, JACOB	1111 KANE CONCOURSE SUITE 518	BAY HARBOR ISLANDS FL 33154	☒																																																																														
				☐																																																																														
				☐																																																																														
				☐																																																																														
				☐																																																																														
				☐																																																																														
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition																																																																													
	Vinogradov, Alexey	1111 Kane Concourse # 518	BAY HARBOR ISLAND, FL 33154	☐	☒																																																																													
	GITMAN JACOB	1840 COLLINS AVE # 841	SHANGHAI ISLES, FL 33160	☒	☐																																																																													
				☐	☐																																																																													
				☐	☐																																																																													
				☐	☐																																																																													
				☐	☐																																																																													
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																		
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 01.21.2005 Daytime Phone # 305-867-1218																																																																															