

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001367

Entity Name: TEXTPERTS U.S.A., INC.

FILED
Aug 01, 2009
Secretary of State

Current Principal Place of Business:

3060 NW 27TH STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

958 HARBORVIEW S
HOLLYWOOD, FL 33019

Current Mailing Address:

3060 NW 27TH STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

958 HARBORVIEW S
HOLLYWOOD, FL 33019

FEI Number: 20-2100244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BHAILA, RIZWAN SECT
958 HARBORVIEW S
HOLLYWOOD, FL 33019 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: RIZWAN BHAILA

08/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BHAILA, RAZZAK
Address: 958 HARBORVIEW SOUTH
City-St-Zip: HOLLYWOOD, FL 33019

Title: SECT () Delete
Name: BHAILA, RIZWAN
Address: 4819 NW 22ND PLACE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RIZWAN BHAILA

SECT

08/01/2009

Electronic Signature of Signing Officer or Director

Date