

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000024137

Entity Name: XTRAS 21 USA , CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8540 SW 132 PL
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8540 SW 132 PL
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-2342560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBOA, HERNAN
12991SW 134TERR
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAMBOA, HERNAN
Address: 12991SW 134TERR
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: ALVAREZ, ENDELBERT
Address: 8540 SW 132 PL
City-St-Zip: MIAMI, FL 33183

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: HERNAN GAMBOA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date