

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000030452

Entity Name: X-FOODS U.S.A., INC.

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2500 NW 79 AVE  
SUITE 161  
MIAMI, FL 33122 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

2500 NW 79 AVE  
SUITE 161  
MIAMI, FL 33122 US

## **New Mailing Address:**

FEI Number: 20-2392383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SILVA'S FINANCIAL SERVICES, LLC.  
5220 S UNIVERSITY DR  
SUITE C-102  
DAVIE, FL 33328 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  
Name: GUERRA, JUAN G  
Address: 2500 NW 79 AVE SUITE 161  
City-St-Zip: MIAMI, FL 33122 US

Title: VPD  
Name: GUERRA, ALVARO  
Address: 2500 NW 79 AVE SUITE 161  
City-St-Zip: MIAMI, FL 33122 US

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: JUAN GUERRA

P

03/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date