

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139925

Entity Name: SENDEX.USA, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

8710 NW 99 STREET
11
MEDLYN, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

8710 NW 99 STREET
11
MEDLYN, FL 33178 US

New Mailing Address:

FEI Number: 20-5892547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, MARISOL
8710 NW 99 STREET
11
MEDLYN, FL 33178 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: PT
Name: ROJAS, MARISOL
Address: 8710 NW 99 STREET
City-St-Zip: MEDLYN, FL 33178 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: MARISOL ROJAS

PTE

01/07/2011

Electronic Signature of Signing Officer or Director

Date