

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067905

FILED
Apr 22, 2011
Secretary of State

Entity Name: XPO CONSTRUCTION & DESIGN, INCORPORATED

Current Principal Place of Business:

1440 CORAL RIDGE DR
412
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DR
412
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-0224053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUARTAS, JOHN
1440 CORAL RIDGE DR
412
CORAL RIDGE DR, FL 33071 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: CUARTAS, JOHN SR
Address: 1440 CORAL RIDGE DR APT 412
City-St-Zip: CORAL SPRINGS, FL 33071 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: JOHN CUARTAS

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date