

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095678

Entity Name: XPERTTECHNOLOGY INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8235 LAKE DR., APT. D307
DORAL, FL 33166 US

New Principal Place of Business:

5670 NW 116TH AVE.
APT. 108
DORAL, FL 33178 US

Current Mailing Address:

8235 LAKE DRIVE
APT# D307
DORAL, FL 33166 US

New Mailing Address:

5670 NW 116TH AVE.
APT. 108
DORAL, FL 33178 US

FEI Number: 22-3967971

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:

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: PD
Name: MARTINS, CAROLINA
Address: 5670 NW 116TH AVE. APT. 108
City-St-Zip: DORAL, FL 33178

Title: VSD
Name: RAMIREZ, RAMON
Address: 5670 NW 116TH AVE. APT. 108
City-St-Zip: DORAL, FL 33178

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: RAMON RAMIREZ

VSD

01/06/2011

Electronic Signature of Signing Officer or Director

Date