

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011561

Entity Name: NEXPORT USA INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

545 NW 38TH AVE.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

545 NW 38TH AVE.
DEERFIELD BEACH, FL 33442

New Mailing Address:

3840 WEST HILLSBORO BLVD.
144
DEERFIELD BEACH, FL 33442

FEI Number: 26-1895139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAJOH, NATALIA S
1535 MASTERS CIRCLE
SUITE 147
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

DAJOH, NATALIA S
545 NW 38TH AVE
DEERFIELD BEACH, FL 33442 US

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: NATALIA DAJOH

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAJOH, NATALIA S
Address: 1535 MASTERS CIRCLE 147
City-St-Zip: DELRAY BEACH, FL 33445

Title: DIR () Delete
Name: DAJOH, MICHAEL
Address: 1535 MASTERS CIRCLE 147
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAJOH, NATALIA S
Address: 545 NW 38TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DIR (X) Change () Addition
Name: DAJOH, MICHAEL
Address: 545 NW 38TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL DAJOH

DIR

03/16/2009

Electronic Signature of Signing Officer or Director

Date