

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043310

Entity Name: N638US INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

C/O GEOFFREY M. WAYNE, P.A.
2929 SW THRID AVE SUITE 330
MIAMI, FL 331292710 US

New Principal Place of Business:

Current Mailing Address:

C/O GEOFFREY M. WAYNE, P.A.
2929 SW THRID AVE SUITE 330
MIAMI, FL 331292710 US

New Mailing Address:

FEI Number: 26-2503663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
2929 SW THRID AVE SUITE 330
MIAMI, FL 331292710 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WALSTON, LARRY
Address: 2929 SW THRID AVE SUITE 330
City-St-Zip: MIAMI, FL 331292710 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: LARRY WALSTON

P

05/03/2010

Electronic Signature of Signing Officer or Director

_____ Date