

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079366

Entity Name: XAPT CORPORATION

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

8255 NW 58 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8255 NW 58 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 74-3262481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, ENEKES
6463 SW 107 STREET
MIAMI, FL 33156 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: DPST
Name: ENEKES, DANIEL
Address: 6463 SW 107 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: SCHVARCZ, ZOLTAN
Address: 3114 AVIATION AVE.
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: HERENYI, ISTVAN
Address: 3114 AVIATION AVE.
City-St-Zip: MIAMI, FL 33133 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: DANIEL ENEKES

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date