2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008297

Entity Name: XPORT XPERTS, INC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

525 SW 67TH AVE MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

525 SW 67TH AVE MIAMI, FL 33144 US

FEI Number: 26-4148229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIAMI BUSINESS SOLUTIONS, INC 548 WINDSOR ESTATES DR DAVENPORT, FL 33837 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: ACOSTA, RAMIRO C Address: 525 SW 67TH AVE City-St-Zip: MIAMI, FL 33144 US

Title: VSD

 Name:
 ACOSTA, JUANA M

 Address:
 525 SW 67TH AVE

 City-St-Zip:
 MIAMI, FL 33144 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: JUANA M. ACOSTA VPS 03/15/2011