

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000018507

Entity Name: XCALIBUR USA, INC.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1370 NW 78TH AVENUE  
DORAL, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

1370 NW 78TH AVENUE  
DORAL, FL 33126

**New Mailing Address:**

FEI Number: 26-4349215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NI, SUNG-YUEH  
1370 NW 78TH AVENUE  
DORAL, FL 33126 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: P  
Name: NI, SUNG-YUEH  
Address: 1370 NW 78TH AVENUE  
City-St-Zip: DORAL, FL 33126

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: SUNG YUEH NI

P

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date