

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048324

FILED  
Feb 11, 2011  
Secretary of State

Entity Name: USPEX , INC.

**Current Principal Place of Business:**

20533 BISCAYNE BLVD  
SUITE 512  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

20533 BISCAYNE BLVD  
SUITE 512  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 27-0303981      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SHAPIRO, FAINA  
19701 E.COUNTRY CLUB DR  
APT # 5207  
AVENTURA, FL 33180 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: SHAPIRO, FAINA  
Address: 19701 E.COUNTRY CLUB DR  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP  
Name: SHAPIRO, MIKHAIL  
Address: 19701 E.COUNTRY CLUB DR  
City-St-Zip: AVENTURA, FL 33180 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: SHAPIRO FAINA

P

02/11/2011

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

\_\_\_\_\_ Date