

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048324

FILED
Mar 23, 2012
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: FAINA SHAPIRO

P

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date