

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2011
Secretary of State

Entity Name: NEXA CONSULTING USA, INC

Current Principal Place of Business:

6051 NW 61 AVENUE, BLDG 14,
#302
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6051 NW 61 AVENUE, BLDG 14,
#302
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 27-0484196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, XENIA
6051 NW 61 AVENUE, BLDG 14,
#302
TAMARAC, FL 33319 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: PDT
Name: JIMENEZ, XENIA
Address: 6051 NW 61 AVENUE, BLDG 14, #302
City-St-Zip: TAMARAC, FL 33319

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: XENIA JIMENEZ

PDT

03/30/2011

Electronic Signature of Signing Officer or Director

Date