

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095853

Entity Name: US.XIMCOM, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

5209 N. DIXIE HIGHWAY
D-2
OAKLAND PARK, FL 33334 US

Current Mailing Address:

5209 N. DIXIE HIGHWAY
D-2
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

3415 HILLSBOROUGH AVENUE
121
TAMPA, FL 33614 US

New Mailing Address:

3415 HILLSBOROUGH AVENUE
121
TAMPA, FL 33614 US

FEI Number: 27-1371109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANDOS, MARTA
5209 N. DIXIE HIGHWAY
D-2
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

DANDOS, MARTA
3415 HILLSBOROUGH AVENUE
121
TAMPA, FL 33614 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: MARTA DANDOS

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANDOS, MARTA
Address: 3415 HILLSBOROUGH AVENUE, # 121
City-St-Zip: TAMPA, FL 33614 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: MARTA DANDOS

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date