

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002081

Entity Name: X-PORT USA CO.

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

701 THREE ISLAND BLVD. #203
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

801 THREE ISLAND BLVD. #510
HALLANDALE BEACH, FL 33009

Current Mailing Address:

701 THREE ISLAND BLVD. #203
HALLANDALE BEACH, FL 33009

New Mailing Address:

POBOX 801833
AVENTURA, FL 332801833

FEI Number: 61-1610710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ATTILA, KUTAS
801 THREE ISLAND BLVD #510
HALLANDALE BEACH, FL 33009 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: ATTILA KUTAS

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: NANCY, JONAS
Address: 801 THREE ISLAND BLVD. #510
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VD
Name: ATTILA, KUTAS
Address: 801 THREE ISLAND BLVD. #510
City-St-Zip: HALLANDALE BEACH, FL 33009

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: NANCY JONAS

PSD

08/31/2011

Electronic Signature of Signing Officer or Director

Date