

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000002081

Entity Name: X-PORT USA CO.

FILED
Dec 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3300 PORT ROYALE DR N
335
FORT LAUDERDALE, FL 33308

Current Mailing Address:

POBOX 801833
AVENTURA, FL 332801833

New Mailing Address:

FEI Number: 61-1610710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ATTILA, KUTAS
3300 PORT ROYALE DR N
335
FORT LAUDERDALE, FL 33308 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 T. KUTAS

12/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ATTILA, KUTAS
Address: 3300 PORT ROYALE DR N
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD
Name: NANCY, JONAS
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: ATTILA T. KUTAS

PSD

12/07/2012

Electronic Signature of Signing Officer or Director

Date