

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066575

Entity Name: TEXXSA INTERNATIONAL, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8395 SW 73RD RD UNIT 612
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8395 SW 73RD RD UNIT 612
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-3328205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GIORGIO L ESQUIRE
3162 COMMODORE PLAZA, UNIT 3A/B
COCONUT GROVE, FL 33133 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: PD
Name: EVANGELISTA, GABRIELE
Address: 8395 SW 73RD RD UNIT 612
City-St-Zip: MIAMI, FL 33143

Title: VPD
Name: SFRERRA CAPPONI, GIOACCHINO G
Address: 8209 SW 163RD PL
City-St-Zip: MIAMI, FL 33193

Title: SD
Name: EVANGELISTA GOMEZ, GERARDO
Address: 8395 SW 73RD RD UNIT 612
City-St-Zip: MIAMI, FL 33143

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: GABRIELE EVANGELISTA

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date