

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000081499

Entity Name: USXLP INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1571 WEST COPANS BLVD.
102
POMPANO BEACH, FL 33064

New Principal Place of Business:

3155 N ANDREWS AVEENUE EXT
POMPANO BEACH, FL 33064

Current Mailing Address:

11551 E ARAPAHOE RD
110
CENTENNIAL, CO 80112

New Mailing Address:

FEI Number: 20-8036180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIER, JOSHUA W
1571 WEST COPANS BLVD.
102
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HEIER, JOSHUA W
3155 N ANDREWS AVEENUE EXT
POMPANO BEACH, FL 33064 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRICE, JASON M
Address: 11551 E ARAPAHOE RD.
City-St-Zip: CENTENNIAL, CO 80112

Title: SEC
Name: SHIFRIN, LEO
Address: 11551 E ARAPAHOE RD STE 110
City-St-Zip: CENTENNIAL, CO 80112

Title: O
Name: SHIFRIN, SOFIA
Address: 11692 E BALTIC PL
City-St-Zip: AURORA, CO 8014

Title: O
Name: SHIFRIN, QILLY
Address: 49 SUNSET DR
City-St-Zip: CHERRY HILLS, CO 80113

Title: TR
Name: SHIFRIN, QILLY
Address: 11551 E ARAPAHOE RD
City-St-Zip: CENTENNIAL, CO 80112

Title: M
Name: PRICE, JASON M
Address: 11551 E ARAPAHOE RD, STE 110
City-St-Zip: CENTENNIAL, CO 80112

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: LEO SHIFRIN

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date