

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049734

Entity Name: XBOK USA INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

4060 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021

New Principal Place of Business:

2660 NW 3RD AVE
MAIMI, FL 33127 US

Current Mailing Address:

4060 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021

New Mailing Address:

2660 NW 3RD AVE
MIAMI, FL 33127

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETOVER, STEVE M
4060 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021 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: P
Name: CHEN, LI-SHUANG
Address: 1230 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146

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: LILY CHEN

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date