

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S88309

Entity Name: NX AMERICA INC.

FILED
Aug 27, 2009
Secretary of State**Current Principal Place of Business:**2300 NW CORPORATE BLVD
STE 133
BOCA RATON, FL 33431 US**New Principal Place of Business:****Current Mailing Address:**2300 NW CORPORATE BLVD
STE 133
BOCA RATON, FL 33431 US**New Mailing Address:**

FEI Number: 65-0295281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:**Name and Address of New Registered Agent:**MERKIN, STEWART
444 BRICKELL AVENUE
300
MIAMI, FL 33131 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: STEWART MERKIN

08/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: COLLAZO, GUILLERMO
Address: 2300 NW CORPORATE BLVD STE 133
City-St-Zip: BOCA RATON, FL 33431Title: VPSD () Delete
Name: COLLAZO, ENRIQUE J
Address: 2300 NW CORPORATE BLVD STE 133
City-St-Zip: BOCA RATON, FL 33431Title: D () Delete
Name: COLLAZO, C PATRICIA C
Address: 2300 NW CORPORATE BLVD STE 133
City-St-Zip: BOCA RATON, FL 33431**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C PATRICIA COLLAZO

D

08/27/2009

Electronic Signature of Signing Officer or Director

Date