

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88309

Entity Name: NX AMERICA INC.

FILED
Apr 25, 2011
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:

MERKIN, STEWART
444 BRICKELL AVENUE
300
MIAMI, FL 33131 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: DP
Name: COLLAZO, GUILLERMO
Address: 2300 NW CORPORATE BLVD STE 133
City-St-Zip: BOCA RATON, FL 33431

Title: VPSD
Name: COLLAZO, ENRIQUE J
Address: 2300 NW CORPORATE BLVD STE 133
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: COLLAZO, C PATRICIA C
Address: 2300 NW CORPORATE BLVD STE 133
City-St-Zip: BOCA RATON, FL 33431

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: C PATRICIA C COLLAZO

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date