

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005408

FILED  
Apr 06, 2011  
Secretary of State

Entity Name: XN HOLDINGS INC.

**Current Principal Place of Business:**

2424 N FEDERAL HIGHWAY  
SUITE 314  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

2424 N FEDERAL HIGHWAY  
SUITE 314  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 65-1098673      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RESHEFSKY, RONALD  
5332 BOCA MARINA CIRCLE N.  
BOCA RATON, FL 33487 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: CP  
Name: ANBER, DANIEL M  
Address: 2310- 600 DE MAISONNEUVE BLVD  
City-St-Zip: MONTREAL, QUEBEC CANADA, FL 33431 PB

Title: VC  
Name: RESHEFSKY, RONALD  
Address: 5332 BOCA MARINA CIRCLE N.  
City-St-Zip: BOCA RATON, FL 33487 US

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: RONALD RESHEFSKY

VC

04/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date