

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005408

FILED
Apr 11, 2012
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

DIR

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date