

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043118

FILED
Apr 12, 2012
Secretary of State

Entity Name: XMAS ISLE HOLDINGS, INC.

Current Principal Place of Business:

16200 SW 200TH ST.
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

16200 SW 200TH ST.
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-1003890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST. LOUIS, ROLAND R JR.
THE COLONNADE, STE. 710
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: D
Name: WEBB, BRENDA Y
Address: 16200 SW 200TH ST.
City-St-Zip: MIAMI, FL 33187

Title: S
Name: WEBB, ASHLEIGH
Address: 16940 SW 278TH STREET
City-St-Zip: HOMESTEAD, FL 33031

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: ASHLEIGH WEBB

S

04/12/2012

Electronic Signature of Signing Officer or Director

Date