

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046759

FILED
Sep 08, 2006
Secretary of State

Entity Name: XRG1, INC.

Current Principal Place of Business:

255 ALHOMBRA CIRCLE SUITE 705
CORAL GABLES, FL 33134

New Principal Place of Business:

325 SOUTH BISCAYNE BLVD
#1117
MIAMI, FL 33131

Current Mailing Address:

255 ALHOMBRA CIRCLE SUITE 705
CORAL GABLES, FL 33134

New Mailing Address:

325 SOUTH BISCAYNE BLVD
1117
MIAMI, FL 33131

FEI Number: 20-2599865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS A MARIN PA
255 ALHAMBRA CIRCLE SUITE 705
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: REGO, XAVIER
Address: 255 ALHAMBRA CIRCLE SUITE 705
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: REGO, XAVIER
Address: 325 SOUTH BISCAYNE BLVD #1117
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: XAVIER REGO

PVST

09/08/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date