

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046759

Entity Name: XRG1, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD
#1117
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

33 COOPER AVENUE
105
LONG BRANCH, NJ 07740

Current 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: REGO, XAVIER
Address: 33 COOPER AVENUE, UNIT 105
City-St-Zip: LONG BRANCH, NJ 07740

I hereby certify that the information supplied with this filing does not qualify 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

04/20/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date