

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009707

Entity Name: XIXON CORPORATION

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

1801 CORAL WAY
#110
MIAMI, FL 33145

New Principal Place of Business:

1801 CORAL WAY
110
MIAMI, FL 33145

Current Mailing Address:

1801 CORAL WAY
#110
MIAMI, FL 33145

New Mailing Address:

1801 CORAL WAY
110
MIAMI, FL 33145

FEI Number: 65-1087578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUYA, BEGONIA
608 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TUYA, BEGONIA
2525 SW 3RD AVENUE
802
MIAMI, FL 33129 US

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: BEGONIA TUYA

05/19/2008

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: PD () Delete
Name: TUYA, BEGONIA
Address: 608 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP,D () Delete
Name: MATTOS, CARLOS
Address: 608 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TUYA, BEGONIA
Address: 2525 SW 3RD AVENUE, #802
City-St-Zip: MIAMI, FL 33129 US

Title: VP,D (X) Change () Addition
Name: MATTOS, CARLOS
Address: 2525 SW 3RD AVENUE, #802
City-St-Zip: MIAMI, FL 33129 US

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: BEGONIA TUYA

PD

05/19/2008

Electronic Signature of Signing Officer or Director

Date