

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046759

Entity Name: XRG1, INC.

FILED  
May 03, 2009  
Secretary of State

## Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD  
#1117  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

33 COOPER AVENUE  
105  
LONG BRANCH, NJ 07740

## New Mailing Address:

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: 33 COOPER AVENUE, UNIT 105  
City-St-Zip: LONG BRANCH, NJ 07740

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAVIER REGO

PVST

05/03/2009

Electronic Signature of Signing Officer or Director

Date