

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046759

Entity Name: XRG1, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD
#1117
MIAMI, FL 33131

New Principal Place of Business:

601 NE 36TH STREET
#1410
MIAMI, FL 33137

Current Mailing Address:

33 COOPER AVENUE
105
LONG BRANCH, NJ 07740

New Mailing Address:

601 NE 36TH STREET
#1410
MIAMI, FL 33137

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

OFFICERS AND DIRECTORS:

Title: PVST
Name: REGO, XAVIER
Address: 601 NE 36TH STREET, APT. #1410
City-St-Zip: MIAMI, FL 33137

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: XAVIER REGO

PVST

04/17/2011

Electronic Signature of Signing Officer or Director

Date