

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043118

Entity Name: XMAS ISLE HOLDINGS, INC.

Current Principal Place of Business:

16200 SW 200TH ST.
MIAMI, FL 33187

Current Mailing Address:

16200 SW 200TH ST.
MIAMI, FL 33187

FEI Number: 65-1003890

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ST. LOUIS, ROLAND RJR.
THE COLONNADE, STE. 710
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D	Title	S
Name	WEBB, BRENDA Y	Name	WEBB, ASHLEIGH
Address	16200 SW 200TH ST.	Address	16940 SW 278TH STREET
City-State-Zip:	MIAMI FL 33187	City-State-Zip:	HOMESTEAD FL 33031

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: ASHLEIGH M WEBB

SECRETARY

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date