2014 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

FILED Apr 30, 2014

Secretary of State

CC7679540345

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.