

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035784

Entity Name: XH SOFTWARE, INC.

Current Principal Place of Business:

3629 PALMETTO AVENUE
MIAMI, FL 33133

Current Mailing Address:

3629 PALMETTO AVENUE
MIAMI, FL 33133 US

FEI Number: 26-4744550

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELUREN, MARK S
200 EAST BROWARD BOULEVARD
SUITE 1110
FORT LAUDERDALE, FL 33301 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
Name ANTON, XAVIER
Address 3629 PALMETTO AVENUE
City-State-Zip: MIAMI FL 33133

Title D
Name ROCA, INMA ROCA
Address 3629 PALMETTO AVENUE
City-State-Zip: MIAMI FL 33133

Title D
Name CESPEDES, HENRY
Address 8531 SW 84TH COURT
City-State-Zip: MIAMI FL 33143

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: INMA ROCA

D

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date