2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008301

Entity Name: XL IMPORT & EXPORT, INC.

Current Principal Place of Business:

3408 W 84TH STREET SUITE 210

HIALEAH GARDENS, FL 33018

Current Mailing Address:

3408 W 84TH STREET SUITE 210

HIALEAH GARDENS, FL 33018 US

FEI Number: 27-4674653 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, MARIA X MRS. 2512 CORDOBA BEND WESTON, FL 33327 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: MARIA XIMENA WILSON 03/28/2013

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2013

Secretary of State

CC4187401389

Officer/Director Detail:

Title PRESIDENT, SECRETARY
Name WILSON, XIMENA MRS.
Address 2512 CORDOBA BEND
City-State-Zip: WESTON FL 33327

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.