

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000039954

Entity Name: XENO MECHANICS INC.

Current Principal Place of Business:

850 NW 1ST AVE
#4
BOCA RATON, FL 33431

Current Mailing Address:

4496 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

FEI Number: 46-2691101

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAVIGNE, ANTHONY E
4496 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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 | P | Title | VP |
| Name | LAVIGNE, ANTHONY E | Name | LAVIGNE, CARTER E |
| Address | 4496 NW BOCA RATON BLVD | Address | 4496 BOCA RATON BLVD |
| City-State-Zip: | BOCA RATON FL 33431 | City-State-Zip: | BOCA RATON FL 33431 |

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: ANTHONY E LAVIGNE

PRESIDENT

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date