2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000000977

Entity Name: XOY INTERNATIONAL INVESTMENTS INC.

Current Principal Place of Business:

3850 NW 114 AV DORAL, FL 33178

Current Mailing Address:

11332 SW 239TH ST MIAMI. FL 33032

FEI Number: 81-4878323 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, ROSENDO 11332 SW 239TH ST MIAMI, FL 33032 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 23, 2019

Secretary of State

3280369412CC

Officer/Director Detail:

Title P Title VP

 Name
 RODRIGUEZ, ROSENDO
 Name
 RODRIGUEZ, DAVID E

 Address
 11332 SW 239TH ST
 Address
 25112 SW 115TH AVE

 City-State-Zip:
 MIAMI FL 33032
 City-State-Zip: HOMESTEAD FL 33032

Title S Title OFFICER

Name MORALES, JOSUE D Name BARRIOS DE RODRIGUEZ, ROXANA I

 Address
 3850 NW 114TH AVE
 Address
 11332 SW 239TH ST

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip: MIAMI FL 33032

Title COO Title OFFICER

 Name
 REYES, KEVIN E
 Name
 JOSE, RODRIGUEZ Y

 Address
 3850 NW 114 TH AVE
 Address
 3850 NW 114 AV

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 DORAL FL 33178

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.

Ρ

SIGNATURE: ROSENDO RODRIGUEZ

04/23/2019