2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000002087

Entity Name: XYB CORP

Secre

Apr 02, 2019 Secretary of State 1859065996CC

FILED

Current Principal Place of Business:

3725 PEMBROKE ROAD, SUITE #A9

HOLLYWOOD, FL 33021

Current Mailing Address:

9696 PINEBROOK ST

HIGHLANDS RANCH, CO 80130 US

FEI Number: 81-4989293 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIMERMAN, ERIC 3725 PEMBROKE ROAD, SUITE #A9 HOLLYWOOD, FL 33021 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 CEO

Title CTO

Name ZIMERMAN, ERIC

Name EBGI, ASAF

Address 9696 PINEBROOK ST

Address 4824 TUJUNGA AVE #211

City-State-Zip: HIGHLANDS RANCH CO 80130

City-State-Zip: NORTH HOLLYWOOD CA 91601

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.