

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000028960

Entity Name: XAIRGEN, INC.

Current Principal Place of Business:

9101 E BAY HARBOR DR
#305
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9101 E BAY HARBOR DR
#305
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIZHUB GROUP LLC
9101 E BAY HARBOR DR
#305
BAY HARBOR ISLANDS, FL 33154 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 PRES
Name EVANS, PETER M
Address 9101 E BAY HARBOR DR
 #305
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title VP
Name SHEIL, RITA M
Address 9101 E BAY HARBOR DR
 #305
City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: PETER M EVANS

PRESIDENT

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date