2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2015
Secretary of State
CC6182838197

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Entity Name: XLT INVESTMENT CORP.

Current Principal Place of Business:

16450 NE 35TH AVE
N MIAMI BEACH, FL 33160

Current Mailing Address:

16450 NE 35TH AVE
N MIAMI BEACH, FL 33160 US

FEI Number: 65-0564072

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRENS, LUIS
16450 NE 35TH AVE
N MIAMI BEACH, FL 33160 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	PSD
Name	TORRENS, LUIS A
Address	8155 NW 93 ST
City-State-Zip:	MIAMI FL 33166

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: LUIS TORRENS PSD 01/12/2015

Electronic Signature of Signing Officer/Director Detail — Date