2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005408

Entity Name: XN HOLDINGS INC.

FILED
Jan 13, 2015
Secretary of State
CC4525354678

Current Principal Place of Business:

2424 N FEDERAL HIGHWAY
SUITE 314
BOCA RATON, FL 33431

Current Mailing Address:

2424 N FEDERAL HIGHWAY
SUITE 314
BOCA RATON, FL 33431 US

FEI Number: 65-1098673

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RESHEFSKY, RONALD
5332 BOCA MARINA CIRCLE N.
BOCA RATON, FL 33487 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	PRESIDENT, CEO	Title	CHAIRMAN
Name	ANBER, DANIEL M	Name	ROBINET-DUFFO, CHARLES
Address	53 OAKLAND AVE.	Address	2424 N FEDERAL HIGHWAY SUITE 314
City-State-Zip:	WESTMOUNT, QUEBEC CANANDA H3Y1P1	City-State-Zip:	BOCA RATON FL 33431
Title	TREASURER, SECRETARY	Title	DIRECTOR
Name	MOUFARREGE, CESAR	Name	COHEN, MARC
Address	2424 N FEDERAL HIGHWAY SUITE 314	Address	2424 N FEDERAL HIGHWAY SUITE 314
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431
Title	DIRECTOR		
Name	DE ROUX, BENOIT		
Address	2424 N FEDERAL HIGHWAY SUITE 314		
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: DANIEL ANBER CEO 01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date