

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2017
Secretary of State
CC2455517354

Entity Name: XN HOLDINGS INC.

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:

ALBERICO, ANTHONY
2424 N FEDERAL HIGHWAY
SUITE 314
BOCA RATON, FL 33431 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: ANTHONY ALBERICO

01/10/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name ROBINET-DUFFO, CHARLES
Address 2424 N FEDERAL HWY
 SUITE 314
City-State-Zip: BOCA RATON FL 33431

Title CHAIRMAN
Name ROBINET-DUFFO, CHARLES
Address 2424 N FEDERAL HIGHWAY
 SUITE 314
City-State-Zip: BOCA RATON FL 33431

Title TREASURER, SECRETARY
Name MOUFARREGE, CESAR
Address 2424 N FEDERAL HIGHWAY
 SUITE 314
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name COHEN, MARC
Address 2424 N FEDERAL HIGHWAY
 SUITE 314
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

Title DIRECTOR
Name MOUFARREGE, CESAR
Address 2424 N FEDERAL HIGHWAY
 SUITE 314
City-State-Zip: BOCA RATON FL 33431

Title VP
Name MOUFARREGE, CESAR
Address 2424 N FEDERAL HIGHWAY
 SUITE 314
City-State-Zip: BOCA RATON FL 33431

Title COO
Name MOUFARREGE, CESAR
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: CESAR MOUFARREGE

COO

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date