

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005408

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:

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 CP
Name ANBER, DANIEL M
Address 2310- 600 DE MAISONNEUVE BLVD
City-State-Zip: MONTREAL, QUEBEC CANADA FL 33431

Title CFO
Name ZOBEL, ROBERT
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: ROBERT ZOBEL

CFO

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date