2024 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

FILED Feb 01, 2024 **Secretary of State** 9778296783CC

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:

FIGUEROA, DENISE 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: DENISE FIGUEROA 02/01/2024

> Electronic Signature of Registered Agent Date

> > Name

Officer/Director Detail:

Name

DIRECTOR, PRESIDENT DIRECTOR, CFO, SECRETARY, Title Title

> **TREASURER** MOUFARREGE, CESAR

BERGERON, CYRILLE 2424 N FEDERAL HIGHWAY Address 2424 N FEDERAL HIGHWAY Address

SUITE 314 **SUITE 314**

BOCA RATON FL 33431

City-State-Zip: 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.