

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002636

Entity Name: XL FUNDING INC.

Current Principal Place of Business:

7980 BISCAYNE POINT CIRCLE
MIAMI BEACH, FL 33141

Current Mailing Address:

3500 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

FEI Number: 56-2404396

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISCHER, ANDREW
7980 BISCAYNE POINT CIRCLE
MIAMI BEACH, FL 33141 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 D
Name FISCHER, ANDREW
Address 7980 BISCAYNE POINT CIRCLE
City-State-Zip: MIAMI BEACH FL 33141

Title D
Name ASTAFUROVA, SVETLANA
Address 7980 BISCAYNE POINT CIRCLE
City-State-Zip: MIAMI BEACH FL 33141

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: ASTAFUROVA, SVETLANA

DIRECTOR

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date