2014 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

FILED Apr 07, 2014

Secretary of State

CC6824594550

Officer/Director Detail:

Title D Title

NameFISCHER, ANDREWNameASTAFUROVA, SVETLANAAddress7980 BISCAYNE POINT CIRCLEAddress7980 BISCAYNE POINT CIRCLE

City-State-Zip: MIAMI BEACH FL 33141 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: SVETLANA ASTAFUROVA

DIRECTOR

04/07/2014