2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000002636

Entity Name: XL FUNDING INC.

FILED
May 04, 2021
Secretary of State
5782551657CC

Current Principal Place of Business:

6988 INDIAN CREEK DRIVE MIAMI BEACH, FL 33141

Current Mailing Address:

6988 INDIAN CREEK DRIVE MIAMI BEACH. FL 33141 US

FEI Number: 56-2404396 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATA, PAUL 6988 INDIAN CREEK DRIVE 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: PAUL MATA 05/04/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 FISCHER, ANDREW
 Name
 MATA, SKYE

Address 6988 INDIAN CREEK DRIVE Address 6988 INDIAN CREEK DRIVE

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

Title DIRECTOR

Name ASTAFUROVA, SVETLANA
Address 6988 INDIAN CREEK DRIVE
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: SKYE MATA AGENT 05/04/2021

Date