2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000652

Entity Name: XHALE SMART, INC.

Current Principal Place of Business:

10222 SW 52ND AVENUE GAINESVILLE, FL 32608

Current Mailing Address:

10222 SW 52ND AVENUE GAINESVILLE, FL 32608 US

FEI Number: 46-0857034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEFFRIES, DAVID 1227 N. FRANKLIN STREET TAMPA, FL 33602 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 Jan 14, 2020

Secretary of State

1005961370CC

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title CFO

Name CRUMB, DOUGLAS Name HASSIE, PAUL A

Address 4005 LONG LAKE DRIVE Address 10222 SW 52ND AVENUE

City-State-Zip: OWINGS MILLS MD 21117 City-State-Zip: GAINESVILLE FL 32608

Title DIRECTOR Title DIRECTOR

NameCORDDRY, DAVIDNameNEMEROFF, CHARLESAddress346 VITORIA AVENUEAddress5216 MUSKET COVECity-State-Zip:WINTER PARK FL 32789City-State-Zip:AUSTIN TX 78738

Title DIRECTOR
Name BOWER, COLIN

Address 25 MONUMENT AVENUE
City-State-Zip: CHARLESTOWN MA 02129

SIGNATURE: PAUL A HASSIE

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.

Electronic Signature of Signing Officer/Director Detail

CFO

01/14/2020