2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000652

Entity Name: XHALE SMART, INC.

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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 31, 2019

Secretary of State

6977517852CC

Officer/Director Detail:

Title DIRECTOR Title CFO

Name HARPER, JOHN F Name HASSIE, PAUL A

Address 61 S. ROSCOE BLVD Address 10222 SW 52ND AVENUE

SUITE 100

City-State-Zip: GAINESVILLE FL 32608

City-State-Zip: PONTE VEDRA BEACH FL 32082

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.