

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001399

Entity Name: XEROS HIGH PERFORMANCE WORK WEAR, INC.

Current Principal Place of Business:

81 WEST MAYFLOWER AVE
NORTH LAS VEGAS, NV 89030

Current Mailing Address:

195 DUPONT DR
PROVIDENCE, RI 02907 US

FEI Number: 82-1924995

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC
9200 SOUTH DADELAND BLVD
STE 508
MIAMI, FL 33156 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	CHAIRMAN, DIRECTOR	Title	DIRECTOR, PRESIDENT
Name	NICHOLS, MARK	Name	FERRAND, MIKE
Address	12 EVOLUTION ADVANCED MFG. PARK WHITTLE WAY	Address	195 DUPONT DR
City-State-Zip:	CATCLIFFE, ROTHERDAM S60 5BL GBR	City-State-Zip:	PROVIDENCE RI 02907
Title	SECRETARY, TREASURER, DIRECTOR		
Name	DENNEY, PAUL		
Address	12 EVOLUTION ADVANCED MFG. PARK WHITTLE WAY		
City-State-Zip:	CATCLIFFE, ROTHERDAM S60 5BL GBR		

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: MIKE FERRAND

PRESIDENT

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date