

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002695

FILED
Jan 03, 2012
Secretary of State

Entity Name: XELA INVESTMENTS CORPORATION

Current Principal Place of Business:

8695 BAYOU WAY
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

8695 BAYOU WAY
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 03-0437102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARTARARO, ANTHONY J III
8695 BAYOU WAY
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: QUARTARARO, ANTHONY J III
Address: 8695 BAYOU WAY
City-St-Zip: PINELLAS PARK, FL 33782

Title: DST
Name: QUARTARARO, NIDIA E
Address: 8695 BAYOU WAY
City-St-Zip: PINELLAS PARK, FL 33782

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: ANTHONY QUARTARARO

CP

01/03/2012

Electronic Signature of Signing Officer or Director

Date