

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30397

Entity Name: XBS CO.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

3600 N.W. 37 COURT
MIAMI, FL 33142 US

New Principal Place of Business:

3600 N.W. 37 COURT
4TH FLOOR
MIAMI, FL 33142 US

Current Mailing Address:

3600 N.W. 37 COURT
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0131019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIER, SHARON
3600 N.W. 37 COURT
MIAMI, FL 331421 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: D
Name: FELDMAN, LILY
Address: 3600 N.W. 37 COURT
City-St-Zip: MIAMI, FL 33142 UN

Title: D
Name: FELDMAN, CHARLES
Address: 3600 N.W. 37 COURT
City-St-Zip: MIAMI, FL 33142 UN

Title: D
Name: FRIER, SHARON
Address: 3600 N.W. 37 COURT
City-St-Zip: MIAMI, FL 33142 UN

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: SHARON FRIER

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date