

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000018147

Entity Name: XSMART INVESTMENT GROUP, INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

3660 NW 16TH STREET
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

1501 S.W. LEJEUNE ROAD
CORAL GABLES, FL 33134

New Mailing Address:

3660 NW 16 STREET
LAUDERHILL, FL 33311

FEI Number: 65-0982623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANZA, SANCHEZ J
1501 S.W. LEJEUNE ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONSTANZA, SANCHEZ J
3660 NW 16 STREET
LAUDERHILL, FL 33311 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: CONSTANZA SANCHEZ

07/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SANCHEZ, CONSTANZA
Address: 1501 S.W. LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SANCHEZ, CONSTANZA
Address: 3660 NW 16 STREET
City-St-Zip: LAUDERHILL, FL 33311

Title: V-P () Change (X) Addition
Name: THOMPSON, LOUIS JEAN P
Address: 3660 NW 16 STREET
City-St-Zip: LAUDERHILL, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONSTANZA SANCHEZ

PSD

07/19/2007

Electronic Signature of Signing Officer or Director

Date