

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000018147

**FILED**  
**Jul 30, 2007**  
**Secretary of State**

**Entity Name:** XSMART INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

3660 NW 16TH STREET  
LAUDERHILL, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

3660 NW 16 STREET  
LAUDERHILL, FL 33311

**New Mailing Address:**

**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  
3660 NW 16 STREET  
LAUDERHILL, FL 33311 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: PSD ( ) Delete  
Name: SANCHEZ, CONSTANZA  
Address: 3660 NW 16 STREET  
City-St-Zip: LAUDERHILL, FL 33311

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V-P (X) Change ( ) Addition  
Name: MARIN, FANNY  
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

07/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date