

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034356

Entity Name: XEGNER INVESTMENTS, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

16640 SADDLE CLUB RD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16640 SADDLE CLUB RD
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0997817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, NESTOR E MANAGER
1744 OSPREY BEND
WESTON, FL 33327 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: P
Name: SANCHEZ, LUIS EDUARDO
Address: 1744 OSPREY BEND
City-St-Zip: WESTON, FL 33327

Title: V
Name: SANCHEZ, NESTOR EDUARDO
Address: 1744 OSPREY BEND
City-St-Zip: WESTON, FL 33327

Title: T
Name: DE SANCHEZ, ROSALBA CORTES
Address: 1744 OSPREY BEND
City-St-Zip: WESTON, FL 33327

Title: S
Name: SANCHEZ, LUIS ERNESTO
Address: 1744 OSPREY BEND
City-St-Zip: WESTON, FL 33327

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: NESTOR SANCHEZ

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date