

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065455

Entity Name: X.M.G. INVESTMENTS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

519 SW 25TH RD
MIAMI, FL 33129

New Principal Place of Business:

13871 SW 20TH STREET
MIAMI, FL 33175 US

Current Mailing Address:

519 SW 25TH RD
MIAMI, FL 33129

New Mailing Address:

13871 SW 20TH STREET
MIAMI, FL 33175 US

FEI Number: 65-1028876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, XAVIER
519 SW 25TH RD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GARCIA, XAVIER
13871 SW 20TH STREET
MIAMI, FL 33175 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: XAVIER GARCIA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, XAVIER
Address: 519 SW 25TH RD
City-St-Zip: MIAMI, FL 33129

Title: STD () Delete
Name: GARCIA, MARIA
Address: 519 SW 25 RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, XAVIER
Address: 13871 SW 20TH STREET
City-St-Zip: MIAMI, FL 33175

Title: STD (X) Change () Addition
Name: GARCIA, MARIA
Address: 13871 SW 20TH STREET
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: XAVIER GARCIA

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date