

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065455

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

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

2300 WEST FLAGLER STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

13871 SW 20TH STREET
MIAMI, FL 33175 US

New Mailing Address:

19202 S W 196 ST
MIAMI, FL 33187 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, MARIA
13871 SW 20TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GARCIA, MARIA
19202 S W 196 ST
MIAMI, FL 33187 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: M GARCIA

Electronic Signature of Registered Agent

02/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GARCIA, MARIA
Address: 19202 S W 196 ST
City-St-Zip: MIAMI, FL 33187

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: M GARCIA

Electronic Signature of Signing Officer or Director

D

02/14/2011

Date