

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009707

Entity Name: XIXON CORPORATION

FILED
Feb 25, 2006
Secretary of State

Current Principal Place of Business:

2855 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

1801 CORAL WAY
#110
MIAMI, FL 33145

Current Mailing Address:

2855 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

1801 CORAL WAY
#110
MIAMI, FL 33145

FEI Number: 65-1087578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUYA, BEGONIA
608 MINORCA
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TUYA, BEGONIA
608 MINORCA AVENUE
CORAL GABLES, FL 33134 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:

02/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUYA, BEGONIA
Address: 608 MINORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TUYA, BEGONIA
Address: 608 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP,D () Change (X) Addition
Name: MATTOS, CARLOS
Address: 608 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: BEGONIA TUYA

P

02/25/2006

Electronic Signature of Signing Officer or Director

Date