2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009707

Entity Name: XIXON CORPORATION

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 CORAL WAY 2101 SW 22 STREET 110 MIAMI, FL 33145

MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1801 CORAL WAY 2101 SW 22 STREET 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: Name and Address of New Registered Agent:

TUYA, BEGONIA 2525 SW 3RD AVENUE 802 MIAMI, FL 33129 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: TUYA, BEGONIA

Address: 2525 SW 3RD AVENUE, #802 City-St-Zip: MIAMI, FL 33129 US

Title: VP,D

Name: MATTOS, CARLOS

Address: 2525 SW 3RD AVENUE, #802 City-St-Zip: MIAMI, FL 33129 US

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: CARLOS MATTOS VP 02/16/2010