

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052564

Entity Name: XIAN GROUP, CORP.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

251 174TH ST #208
MIAMI, FL 33160

New Principal Place of Business:

17070 COLLINS AV # 258
MIAMI, FL 33160

Current Mailing Address:

251 174TH ST #208
MIAMI, FL 33160

New Mailing Address:

17070 COLLINS AV #258
MIAMI, FL 33160

FEI Number: 65-1112758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, OSORIO
251 174TH ST #208
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

GERMAN, OSORIO
17070 COLLINS AV #258
MIAMI, FL 33160 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: GERMAN OSORIO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSORIO, GERMAN
Address: 251 174TH ST #208
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSORIO, GERMAN
Address: 17070 COLLINS AV #258
City-St-Zip: MIAMI, FL 33160

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: GERMAN OSORIO

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date