

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052564

Entity Name: XIAN GROUP, CORP.

FILED  
Apr 14, 2010  
Secretary of State

## Current Principal Place of Business:

17070 COLLINS AV # 258  
MIAMI, FL 33160

## New Principal Place of Business:

17201 COLLINS AV # 1501  
MIAMI, FL 33160

## Current Mailing Address:

17070 COLLINS AV #258  
MIAMI, FL 33160

## New Mailing Address:

17201 COLLINS AV #1501  
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  
17070 COLLINS AV #258  
MIAMI, FL 33160 US

## Name and Address of New Registered Agent:

GERMAN, OSORIO  
17201 COLLINS AV #1501  
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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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: GERMAN OSORIO

PD

04/14/2010

Electronic Signature of Signing Officer or Director

Date