

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000055264

Entity Name: X-BOY RETAIL, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD NO. 126
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD NO. 126
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1115850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFINO, PEDRO A ESQ
COFINO & ASSOCIATES
407 LINCOLN ROAD SUITE 2B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EMILETH, VASQUEZ
1521 ALTON ROAD #126
MIAMI BEACH, FL 33139 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: EMILETH VASQUEZ

01/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVY, GAL
Address: 1521 ALTON ROAD NO. 126
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: VASQUEZ, EMILETH
Address: 1521 ALTON ROAD NO. 126
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMILETH VASQUEZ

D

01/04/2006

Electronic Signature of Signing Officer or Director

Date