

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084830

FILED
Feb 28, 2011
Secretary of State

Entity Name: XODOS ENTERPRISES GROUP INC.

Current Principal Place of Business:

3287 NW 78 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 630246
MIAMI, FL 33163

New Mailing Address:

FEI Number: 65-1147571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, FERNANDO
3287 NW 78 AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: JIMENEZ, FERNANDO
Address: 3287 NW 78 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MAN
Name: PENA, MART
Address: 3287 NW 78 AVE
City-St-Zip: MIAMI, FL 33122

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: FERNANDO JIMENEZ

DP

02/28/2011

Electronic Signature of Signing Officer or Director

Date