

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109104

Entity Name: XEENA O, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1420 COURT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1420 COURT STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 65-1152909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAZENDAR, OSAMA
1560 GULF BOULEVARD
UNIT 804
CLEARWATER, FL 33767 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: P
Name: KHAZENDAR, OSAMA
Address: 1560 GULF BLVD. #804
City-St-Zip: CLEARWATER, FL 33767

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: OSAMA KHAZENDAR

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date