

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007421

Entity Name: XTENT CORPORATION

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

16061 S.W. 77TH COURT
MIAMI, FL 33157

New Principal Place of Business:

16061 S.W. 77TH COURT
PALMETTO BAY, FL 33157

Current Mailing Address:

16061 S.W. 77TH COURT
MIAMI, FL 33157

New Mailing Address:

16061 S.W. 77TH COURT
PALMETTO BAY, FL 33157

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NURIT
16061 S.W. 77TH COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

COHEN, NURIT
16061 S.W. 77TH COURT
PALMETTO BAY, FL 33157 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COHEN, NURIT
Address: 16061 S.W. 77TH COURT
City-St-Zip: PALMETTO BAY, FL 33157 US

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: NURIT COHEN

PSTD

03/31/2010

Electronic Signature of Signing Officer or Director

Date