

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038762

Entity Name: XILOX TECHNOLOGIES, INC.

FILED
Jul 09, 2010
Secretary of State

Current Principal Place of Business:

15 WEST STAR ISLAND
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

15 WEST STAR ISLAND
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 13-4218418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, OSORIO
15 W STAR ISLAND DR
MIAMI BEACH, FL 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: D
Name: MORAN, NELSON
Address: 15 WEST STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: GAMBOA, ELBA
Address: 15 WEST STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ELBA GAMBOA

T

07/09/2010

Electronic Signature of Signing Officer or Director

Date