

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086195

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: XENTERPRISE HOLDINGS, INC.

## Current Principal Place of Business:

188 EAST 4 AVE.  
HIALEAH, FL 33010

## New Principal Place of Business:

960 FALCON AVENUE  
MIAMI SPRINGS, FL 33166

## Current Mailing Address:

188 EAST 4 AVE.  
HIALEAH, FL 33010

## New Mailing Address:

960 FALCON AVENUE  
MIAMI SPRINGS, FL 33166

FEI Number: 13-4211639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PESTONIT, RAUL  
188 EAST 4 AVE.  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

PESTONIT, RAUL  
960 FALCON AVENUE  
MIAMI SPRINGS, FL 33166 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: RAUL PESTONIT

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PESTONIT, RAUL  
Address: 188 E 4 AVE  
City-St-Zip: HIALEAH, FL 33010

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PESTONIT, RAUL  
Address: 960 FALCON AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: RAUL PESTONIT

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date