

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100942

Entity Name: XUMBA, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

300 NE 125TH ST., #304  
NORTH MIAMI, FL 33161

## New Principal Place of Business:

2121 NORTH BAYSHORE DRIVE  
401  
MIAMI, FL 33137

## Current Mailing Address:

300 NE 125TH ST., #304  
NORTH MIAMI, FL 33161

## New Mailing Address:

P.O. BOX 415242  
MIAMI BEACH, FL 33141

FEI Number: 54-2074626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AGUILAR, HERBERTH  
300 NE 125TH ST., #304  
NORTH MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

AGUILAR, HERBERTH  
2121 NORTH BAYSHORE DRIVE  
401  
MIAMI, FL 33137 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: HERBERTH AGUILAR

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: AGUILAR, HERBERTH  
Address: 300 NE 125TH ST., #304  
City-St-Zip: NORTH MIAMI, FL 33161

Title: S ( ) Delete  
Name: SANCHEZ, VLADIMIR  
Address: 7230 WEST FAIR WAY DRIVE F-10  
City-St-Zip: MIAMI LAKES, FL 33010

Title: P ( ) Delete  
Name: RODRIGUEZ, ARIEL  
Address: 6900 SW Y STREET  
City-St-Zip: PEMBROKE PINE, FL 33023

Title: VP (X) Delete  
Name: DIAZ, ABEL  
Address: 6303 WEST 22ND LANE  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T/S (X) Change ( ) Addition  
Name: AGUILAR, HERBERTH  
Address: 2121 NORTH BAYSHORE DRIVE, #401  
City-St-Zip: MIAMI, FL 33137

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, ARIEL  
Address: 6900 SW 4 STREET  
City-St-Zip: PEMBROKE PINE, FL 33023

Title: VP (X) Change ( ) Addition  
Name: DIAZ, ABEL  
Address: 6303 WEST 22ND LANE  
City-St-Zip: HIALEAH, FL 33016

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERBERTH AGUILAR

T

04/26/2005

Electronic Signature of Signing Officer or Director

Date