

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100942

Entity Name: XUMBA, INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

2121 NORTH BAYSHORE DRIVE
401
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 415242
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 54-2074626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: P () Delete
Name: RODRIGUEZ, ARIEL
Address: 6900 SW 4 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: P (X) Change () Addition
Name: AGUILAR, HERBERTH
Address: 2121 NORTH BAYSHORE DRIVE, #401
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: RELMER, PEREZ
Address: 275 WEST 61 STREET
City-St-Zip: HIALEAH, FL 33012

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 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: HERBERTH AGUILAR

P

03/08/2006

Electronic Signature of Signing Officer or Director

Date