

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100942

Entity Name: XUMBA, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

2425 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

2427 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

2425 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

2427 BISCAYNE BLVD
MIAMI, FL 33137

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HERBERTH AGUILAR

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date