

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113667

Entity Name: XTENSYS CORPORATION

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

169 E FLAGLER ST
1534
MIAMI, FL 33131

New Principal Place of Business:

7240 NW 114 AVE
APT # 108
DORAL, FL 33178

Current Mailing Address:

169 E FLAGLER ST
1534
MIAMI, FL 33131

New Mailing Address:

7240 NW 114 AVE
APT # 108
DORAL, FL 33178

FEI Number: 04-3732152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLERO, ALFREDO
8305 SW 152ND AVE
205
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MOLERO, ALFREDO J
7240 NW 114 AVE
APT # 108
DORAL, FL 33178 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: ALFREDO J. MOLERO

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLERO, ALFREDO
Address: 8305 SW 152ND AVE, APT 205
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOLERO, ALFREDO
Address: 7240 NW 114 AVE. APT # 108
City-St-Zip: DORAL, FL 33178

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: ALFREDO J. MOLERO

D

03/27/2007

Electronic Signature of Signing Officer or Director

Date