

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113667

Entity Name: XTENSYS CORPORATION

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

7240 NW 114 AVE
APT # 108
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7240 NW 114 AVE
APT # 108
DORAL, FL 33178

New Mailing Address:

FEI Number: 04-3732152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZMAN, IRGIZ
2020 NE 135 ST.
APT # 803
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GIL, MOISES
51 W 32ND ST
HIALEAH, FL 33012 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: MOISES GIL

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIL, MOISES
Address: 51 W 32ND ST
City-St-Zip: HIALEAH, FL 33012

I hereby 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 all other like empowered.

SIGNATURE: MOISES GIL

D

03/24/2012

Electronic Signature of Signing Officer or Director

Date