

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000120070

Entity Name: XENTURY GROUP, INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

5931 NW 173 DR # 8
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

5931 NW 173 DR # 8
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-0042308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, DANIEL P
5931 NW 173 DR # 8
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MORALES, ANABEL P
5931 NW 173 DR # 8
MIAMI, FL 33015 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: ANABEL MORALES

09/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, DANIEL P
Address: 5931 NW 173 DR # 8
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, ANABEL P
Address: 5931 NW 173 DR # 8
City-St-Zip: MIAMI, FL 33015

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: ANABEL MORALES

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date