

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033575

Entity Name: XYZ ANTIQUES CORP.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

5521 NW 74 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5521 NW 74 AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 80-0057121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAMPO GLORIA, PATRICIA
4352 NW 109 PL
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

OCAMPO GLORIA, PATRICIA
8959 N W 178 LN
MIAMI LAKES, FL 33018 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: GLORIA PATRICIA OCAMPO

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OCAMPO, GONZALO
Address: 5521 NW 74 AVE.
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: HAZEM, TAHSSIN
Address: 5521 NW 74 AVE.
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: OCAMPO GLORIA, PATRICIA
Address: 5521 NW 74 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: GLORIA PATRICIA OCAMPO

TD

03/30/2006

Electronic Signature of Signing Officer or Director

Date