

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044889

Entity Name: XENEIZES, INC.

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

21463 NE 2ND AVENIDA
MIAMI, FL 33169 US

New Principal Place of Business:

1853 N.E MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

21463 NE 2ND AVENIDA
MIAMI, FL 33169 US

New Mailing Address:

1853 N.E MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 32-0073267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOZA-CEBALLOS, ROMINA
21463 NW 2ND AVE.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

BARBOZA-CEBALLOS, ROMINA
1853 N.E MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 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:

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBOZA-CEBALLOS, ROMINA
Address: 1301 NE MIAMI GARDEN DRIVE APT# 224W
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP () Delete
Name: CEBALLOS, DIEGO
Address: 1301 NE MIAMI GARDEN DRIVE APT# 224W
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBOZA-CEBALLOS, ROMINA
Address: 18198 N.W 61 COURT
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: VP (X) Change () Addition
Name: CEBALLOS, DIEGO
Address: 18198 N.W 61 COURT
City-St-Zip: MIAMI LAKES, FL 33015 US

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: DIEGO CEBALLOS

VP

03/02/2006

Electronic Signature of Signing Officer or Director

Date