2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P03000044889 1. Entity Name 03-19-2007 90066 029 ***150.00 XENEIZES, INC. Principal Place of Business Mailing Address 1853 N.E MIAMI GARDENS DRIVE 1853 N.E MIAMI GARDENS DRIVE NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 32-0073267 Not Applicable Zip Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARBOZA-CEBALLOS, ROMINA 1853 N.E MIAMI GARDENS DRIVE Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH FL 33179 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Delete TITLE Addition ☐ Change BARBOZA-CEBALLOS, ROMINA NAME NAME 18198 N.W 61 COURT STREET ADDRESS STRUTT ADDRESS MIAMI LAKES FL 33015 CITY-ST-71P CITY-ST 7IP Delete TITLE ☐ Change ■ Addition BAR60ZA, ROMINA 18196. N.W. 61 COURT CEBALLOS, DIEGO NAME NAME 18198 N.W 61 COURT STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33015 CHY-SI-ZIP MIAM LAKES FI 33015 CITY-ST ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY - ST- ZIP CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SE ZIP TUTLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CJTY - ST-7IP CITY ST-ZIP TITLE ☐ Defete TITLE □ Change ■ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-6-7-305-7704366

FILED

Mar 19, 2007 8:00 am