

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046758

Entity Name: XOLUTEX, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

18162 NW 91ST CT.
MIAMI, FL 33018

New Principal Place of Business:

9737 NW 41ST
483
MIAMI, FL 33178

Current Mailing Address:

18162 NW 91ST CT.
MIAMI, FL 33018

New Mailing Address:

9737 NW 41ST
483
MIAMI, FL 33178

FEI Number: 14-1881374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVERAS, CESAR F
18162 NW 91 CT
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TAVERAS, CESAR F
Address: 18162 NW 91 CT
City-St-Zip: MIAMI, FL 33018

Title: COO () Delete
Name: IBANEZ, GEORGE
Address: 9768 SW 108 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CESAR F TAVERAS

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date