

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055769

Entity Name: XO MANAGEMENT, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

601 NE 36 ST
2012
MIAMI, FL 33137

New Principal Place of Business:

601 NE 36 ST
2012
MIAMI, FL 33137 US

Current Mailing Address:

601 NE 36 ST
2012
MIAMI, FL 33137

New Mailing Address:

601 NE 36 ST
2012
MIAMI, FL 33137 US

FEI Number: 57-1169938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, JOSEPH JR
601 NE 36 ST
2012
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: P,D
Name: LOUIS, JOSEPH JR
Address: 601 NE 36 ST #2012
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH LOUIS, JR.

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date