

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000083738

Entity Name: XSALES, INC.

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

2096 NW 74TH AVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

11904 MIRAMAR PKWY.
MIRAMAR, FL 33025

Current Mailing Address:

2096 NW 74TH AVE
PEMBROKE PINES, FL 33024

New Mailing Address:

11904 MIRAMAR PKWY.
MIRAMAR, FL 33025

FEI Number: 20-0126318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO J
11904 MIRAMAR PKWY.
MIRAMAR, FL 33025 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 () Delete
Name: BELLO, CESAR A
Address: 14021 SW 49TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: GONZALEZ, JUAN C
Address: 2096 NW 74TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TS (X) Delete
Name: URDANETA, ROGER
Address: 2096 NW 74TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ROGER, URDANETA A
Address: 941 SW 147TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VT (X) Change () Addition
Name: GONZALEZ, JUAN C
Address: 2096 NW 74TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: ROGER A. URDANETA

PS

09/11/2008

Electronic Signature of Signing Officer or Director

Date