

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126731

Entity Name: X3 CORPORATION

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

14909 SW 8TH TERRACE
MIAMI, FL 33194 US

New Principal Place of Business:

5600 SW 135TH AVENUE
213-B
MIAMI, FL 33183 US

Current Mailing Address:

14909 SW 8TH TERRACE
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 83-0380955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ADOLFO
14909 SW 8TH TERRACE
MIAMI, FL 33194 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: P () Delete
Name: REYES, ADOLFO
Address: 14909 SW 8TH TERRACE
City-St-Zip: MIAMI, FL 33194 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADOLFO REYES

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date