

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023705

Entity Name: X STRAIGHTAWAY, CORP.

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

7343 CARLYLE AVENUE
6
MIAMI BEACH, FL 33141

New Principal Place of Business:

780. 81ST STREET
7
MIAMI BEACH, FL 33141

Current Mailing Address:

7343 CARLYLE AVENUE
6
MIAMI BEACH, FL 33141

New Mailing Address:

780. 81ST STREET
7
MIAMI BEACH, FL 33141

FEI Number: 01-0806628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MARTIN, ELIZABETH R
7343 CARLYLE AVENUE
6
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PALOMO, MIGUEL
780. 81ST STREET
7
MIAMI BEACH, FL 33141 US

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: MIGUEL PALOMO

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAN MARTIN, ELIZABETH R
Address: 780. 81ST STREET - #7
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD
Name: PALOMO, MIGUEL A
Address: 780. 81ST STREET - #7
City-St-Zip: MIAMI BEACH, FL 33141

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: MIGUEL PALOMO

VD

04/08/2012

Electronic Signature of Signing Officer or Director

Date