

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036247

Entity Name: XINZO INVESTMENTS INC

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

9001 SW 94 ST #209
MIAMI, FL 33176

New Principal Place of Business:

7275 SW 61 ST
MIAMI, FL 33143

Current Mailing Address:

9001 SW 94 ST #209
MIAMI, FL 33176

New Mailing Address:

7275 SW 61 ST
MIAMI, FL 33143

FEI Number: 26-0080178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVOA, HERNANDO
9001 SW 94 ST #209
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

NOVOA, HERNANDO
7275 SW 61 ST
MIAMI, FL 33143 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:

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOVOA, HERNANDO
Address: 9001 SW 94 ST #209
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: NOVOA, SEGUNDO
Address: 9001 SW 94 ST #209
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOVOA, HERNANDO
Address: 7275 SW 61 ST
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: NOVOA, SEGUNDO
Address: 7275 SW 61 ST
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERNANDO NOVOA

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date