2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P04000042579** 1. Entity Name 04-04-2005 90068 047 ***150.00 XSELL REALTY, INC. Principal Place of Business Mailing Address 7350 LAKE WORTH RD 7350 LAKE WORTH RD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467. 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 51-050096 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algreture required when reinstating) DATE \$5.00 May Be FILE NOWILL FEE IS \$150:00 : After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete ☐ Change ☐ Addition TITLE TITLE GORDON, MAURICIO H NAME HALF 7350 LAKE WORTH RD STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-7/P CITY-ST-7P TITLE Delete TTLE ☐ Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-51-21P CITY-ST-ZIP -TITLE -- Celete -TITLE Channe ---- Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TTO F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NN E TITLE Delete Change ☐ Addition STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Soction 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 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 in Block 10 or Block 11 if changed, or on an state ment with an address, with all other lift empowered. 561-967-7979 SIGNATURE

FILED