

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000064153

**FILED**  
**May 30, 2009**  
**Secretary of State****Entity Name:** XEVERA HOLDINGS CORP.**Current Principal Place of Business:**3191 CORAL WAY  
SUITE 204  
MIAMI, FL 33145**New Principal Place of Business:**4045 SHERIDAN AVENUE  
SUITE 248  
MIAMI BEACH, FL 33140**Current Mailing Address:**3191 CORAL WAY  
SUITE 204  
MIAMI, FL 33145**New Mailing Address:**4045 SHERIDAN AVENUE  
SUITE 248  
MIAMI BEACH, FL 33140**FEI Number:** 20-1046344**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CRUZ, MARCOS  
3191 CORAL WAY  
SUITE 204  
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**CRUZ, MARCOS  
4045 SHERIDAN AVENUE  
SUITE 248  
MIAMI BEACH, FL 33140 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: MARCOS CRUZ

05/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PSD ( ) Delete  
**Name:** CRUZ, MARCOS  
**Address:** 3191 CORAL WAY, STE. 204  
**City-St-Zip:** MIAMI, FL 33145**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change ( ) Addition  
**Name:** CRUZ, MARCOS  
**Address:** 4045 SHERIDAN AVENUE, STE. 248  
**City-St-Zip:** MIAMI BEACH, FL 33140

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: MARCOS CRUZ

PSD

05/30/2009

Electronic Signature of Signing Officer or Director

Date