

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007284

Entity Name: XELACAR CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4980 SW 52ND STREET
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4980 SW 52ND STREET
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, PLACIDO A
5056 SW 162
MIRAMAR, FL, FL 33027 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

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: P () Delete
Name: BATISTA, PLACIDO A
Address: 5056 SW 162 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: BATISTA-TATUM, MIRTA
Address: 5056 SW 162 AVE
City-St-Zip: MRAMAR, FL 33027 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: TATUM, ALEXANDER
Address: 4767 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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: PLACIDO BATISTA-TATUM

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date