

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078572

Entity Name: XIONLAN, INC.

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

4340 SHERIDAN STREET SECOND FLOOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

10032 GRIFFIN ROAD
COOPER CITY, FL 33328

Current Mailing Address:

4340 SHERIDAN STREET SECOND FLOOR
HOLLYWOOD, FL 33021

New Mailing Address:

10032 GRIFFIN ROAD
COOPER CITY, FL 33328

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4340 SHERIDAN STREET SECOND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SERFATY, CHARLES S
4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137 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: CHARLES S. SERFATY

07/24/2008

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: DPST () Delete
Name: VILLALTA, JORGE
Address: 4340 SHERIDAN STREET SECOND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VILLALTA, JORGE
Address: 10032 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

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: JORGE VILLALTA

DPST

07/24/2008

Electronic Signature of Signing Officer or Director

Date