

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078572

Entity Name: XIONLAN, INC.

FILED  
Feb 01, 2010  
Secretary of State

**Current Principal Place of Business:**

10032 GRIFFIN ROAD  
COOPER CITY, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

10032 GRIFFIN ROAD  
COOPER CITY, FL 33328

**New Mailing Address:**

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  
4770 BISCAYNE BOULEVARD  
SUITE 1430  
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: VILLALTA, JORGE  
Address: 10032 GRIFFIN ROAD  
City-St-Zip: COOPER CITY, FL 33328

I hereby 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 all other like empowered.

SIGNATURE: JORGE VILLALTA

DPST

02/01/2010

Electronic Signature of Signing Officer or Director

Date