

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083335

FILED
Jan 22, 2008
Secretary of State

Entity Name: XENEIZE CUSTOM FINISH, INC.

Current Principal Place of Business:

4418 JANET DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

1079 S.W. MAJORCA AVE.
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

4418 JANET DRIVE
LAKE WORTH, FL 33463

New Mailing Address:

1079 S.W. MAJORCA AVE.
PORT SAINT LUCIE, FL 34953

FEI Number: 20-2974062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABAD, DIAMELA
4418 JANET DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

ABAD, DIAMELA
1079 S.W MAJORCA AVE.
PORT SAINT LUCIE, FL 34953 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEY, DARIO
Address: 4418 JANET DRIVE
City-St-Zip: LAKE WORTH, FL 33463

Title: VD () Delete
Name: ABAD, DIAMELA
Address: 4418 JANET DRIVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEY, DARIO
Address: 1079 S.W. MAJORCA AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VD (X) Change () Addition
Name: ABAD, DIAMELA
Address: 1079 S.W. MAJORCA AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: DARIO LEY

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date