

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091812

Entity Name: X-WIVES CLUB, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

15019 MADEIRA WAY - ATTN: DEBBIE DRAGON
UNIT # 8622
MADEIRA BEACH, FL 337388622 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8622
MADEIRA BEACH, FL 337388622 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:

DRAGON, DEBBIE L
15019 MADEIRA WAY - DEBBIE DRAGON
8622
MADEIRA BEACH, FL 337388622 US

Name and Address of New Registered Agent:

DRAGON, DEBBIE L
15019 MADEIRA WAY - DEBBIE DRAGON
UNIT # 8622
MADEIRA BEACH, FL 337388622 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:

Electronic Signature of Registered Agent

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DRAGON, DEBBIE L CFO
Address: 15019 MADEIRA WAY - #BOX 8622
City-St-Zip: MADEIRA BEACH, FL 337388622 US

Title: V
Name: ALFANO, LORELEI M
Address: 15019 MADEIRA WAY - #BOX 8622
City-St-Zip: MADEIRA BEACH, FL 337388622 US

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: DEBBIE L DRAGON

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date