

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099097

FILED
Feb 05, 2008
Secretary of State

Entity Name: XENTURY INVESTMENTS CORP.

Current Principal Place of Business:

3900 NW 79TH AVE., SUITE 475
MIAMI, FL 33166

New Principal Place of Business:

3900 NW 79TH AVE., SUITE 446
MIAMI, FL 33166

Current Mailing Address:

3900 NW 79TH AVE., SUITE 475
MIAMI, FL 33166

New Mailing Address:

3900 NW 79TH AVE., SUITE 446
MIAMI, FL 33166

FEI Number: 20-3182650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALAND
3900 NW 79TH AVE., SUITE 475
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, ALAND
3900 NW 79TH AVE., SUITE 446
MIAMI, FL 33166 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: _____

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ALAND
Address: 3900 NW 79TH AVE., SUITE 475
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: GARRIDO, RANIER
Address: 8357 W. FLAGLER ST., #109
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ALAND
Address: 3900 NW 79TH AVE., SUITE 446
City-St-Zip: MIAMI, FL 33166

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

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: ALAND HERNANDEZ

PD

02/05/2008

Electronic Signature of Signing Officer or Director

Date