

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012207

FILED  
Jul 20, 2007  
Secretary of State

Entity Name: XLV CORP.

## Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD  
SUITE #21  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD  
SUITE #10  
MIAMI LAKES, FL 33016

## Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD  
SUITE #21  
MIAMI LAKES, FL 33016

## New Mailing Address:

14160 PALMETTO FRONTAGE ROAD  
SUITE #10  
MIAMI LAKES, FL 33016

FEI Number: 20-4467003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILARELLO, ALEJANDRO  
14160 PALMETTO FRONTAGE ROAD  
SUITE #21  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

VILARELLO, ALEJANDRO  
14160 PALMETTO FRONTAGE ROAD  
SUITE #10  
MIAMI LAKES, FL 33016 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:

07/20/2007

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: P, S ( ) Delete  
Name: VEGA, ALEXANDER  
Address: 14160 PALMETTO FRONTAGE ROAD, #21  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D ( ) Delete  
Name: VEGA, ALEXANDER  
Address: 14160 PALMETTO FRONTAGE ROAD, #21  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change ( ) Addition  
Name: VEGA, ALEXANDER  
Address: 14160 PALMETTO FRONTAGE ROAD, #10  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change ( ) Addition  
Name: VEGA, ALEXANDER  
Address: 14160 PALMETTO FRONTAGE ROAD, #10  
City-St-Zip: MIAMI LAKES, FL 33016

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: ALEJANDRO VILARELLO

MGMR

07/20/2007

Electronic Signature of Signing Officer or Director

Date