

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068497

FILED
Jul 26, 2007
Secretary of State

Entity Name: XSTONE DESIGNS GROUP, INC

Current Principal Place of Business:

13424 SW 8 LANE
MIAMI, FL 33184

New Principal Place of Business:

399 NW 72 AVE
311
MIAMI, FL 33126

Current Mailing Address:

13424 SW 8 LANE
MIAMI, FL 33184

New Mailing Address:

399 NW 72 AVE
311
MIAMI, FL 33126

FEI Number: 20-4872639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, HAYKEL M
13424 SW 8 LANE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

JACOB, HAYKEL M
399 NW 72 AVE
311
MIAMI, FL 33126 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: HAYKEL M JACOB

07/26/2007

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 () Delete
Name: JACOB, HAYKEL M
Address: 13424 SW 8 LANE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOB, HAYKEL M
Address: 399 NW 72 AVE UNIT 311
City-St-Zip: MIAMI, FL 33126

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: HAYKEL M JACOB

P

07/26/2007

Electronic Signature of Signing Officer or Director

Date