

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098716

Entity Name: XTS VIDEO, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1315 NW 98 CT, UNIT 11
DORAL, FL 33172

New Principal Place of Business:

10125 NW 116 WAY
SUITE 5
MEDLEY, FL 33178

Current Mailing Address:

1315 NW 98 CT, UNIT 11
DORAL, FL 33172

New Mailing Address:

10125 NW 116 WAY
SUITE 5
MEDLEY, FL 33178

FEI Number: 20-8485695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUESMANN, NICOLE J
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, AMALIA
Address: 6842 SW 157 COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMALIA PEREZ

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date