

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155699

Entity Name: XINERVA, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1317 SABAL TRAIL
WESTON, FL 33327 US

New Principal Place of Business:

304 INDIAN TRACE
222
WESTON, FL 33326 US

Current Mailing Address:

1317 SABAL TRAIL
WESTON, FL 33327 US

New Mailing Address:

304 INDIAN TRACE
222
WESTON, FL 33326 US

FEI Number: 20-8107606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

DAVIDOV, PABLO
304 INDIAN TRACE
222
WESTON, FL 33326 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: PABLO DAVIDOV

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVIDOV, PABLO
Address: 304 INDIAN TRACE #222
City-St-Zip: WESTON, FL 33326 US

Title: TRES
Name: DAVIDOV, PABLO
Address: 304 INDIAN TRACE #222
City-St-Zip: WESTON, FL 33326 US

Title: SECT
Name: DAVIDOV, PABLO
Address: 304 INDIAN TRACE #222
City-St-Zip: WESTON, FL 33326 US

Title: DIR
Name: DAVIDOV, PABLO
Address: 304 INDIAN TRACE #222
City-St-Zip: WESTON, FL 33326 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: PABLO DAVIDOV

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date