

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000006997

Entity Name: XENONWORX, INC

FILED
Aug 25, 2011
Secretary of State

Current Principal Place of Business:

8144 WEST 26 AVENUE
HIALEAH, FL 33016 US

New Principal Place of Business:

15788 SW 49TH CT
MIRAMAR, FL 33027 US

Current Mailing Address:

8144 WEST 26 AVENUE
HIALEAH, FL 33016 US

New Mailing Address:

15788 SW 49TH CT
MIRAMAR, FL 33027 US

FEI Number: 20-8250230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELSON, STEVEN R
8569 PINES BLVD
SUITE 214
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: P
Name: FEREIRA, JUAN
Address: 15788 SW 49TH CT
City-St-Zip: MIRAMAR, FL 33027 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: JUAN FEREIRA

P

08/25/2011

Electronic Signature of Signing Officer or Director

Date