

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000019068

Entity Name: X CRAFT DESIGNS INC.

FILED
Jun 23, 2008
Secretary of State**Current Principal Place of Business:**3720 N.W. 50 TH STREET
MIAMI, FL 33142**New Principal Place of Business:****Current Mailing Address:**3428 N.W. 17 TH STREET
MIAMI, FL 33125**New Mailing Address:**

FEI Number: 20-8646923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CAMACHO, ROBERTO C
3720 N.W. 50 TH STREET
MIAMI, FL 33142 US**Name and Address of New Registered Agent:**CAMACHO, JUAN
3720 N.W. 50 TH STREET
MIAMI, FL 33142 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: JUAN CAMACHO

06/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSTD () Delete
Name: CAMACHO, ROBERTO C
Address: 3428 NW 17 ST
City-St-Zip: MIAMI, FL 33125**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change () Addition
Name: CAMACHO, JUAN
Address: 3428 NW 17 ST
City-St-Zip: MIAMI, FL 33125

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: JUAN CAMACHO

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06/23/2008

Electronic Signature of Signing Officer or Director

Date