

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026025

FILED
Jan 17, 2008
Secretary of State

Entity Name: XEROTECH TECHNOLOGIES INC.

Current Principal Place of Business:

2473 N.W. 7 ST
MIAMI, FL 33125

New Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY
324
MIAMI, FL 33157

Current Mailing Address:

2473 N.W. 7 ST
MIAMI, FL 33125

New Mailing Address:

15715 SOUTH DIXIE HIGHWAY
324
MIAMI, FL 33157

FEI Number: 20-8536460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMEIDA, JESSICA J
2473 N.W. 7 ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MARTINEZ, SEBASTIAN I
15715 SOUTH DIXIE HIGHWAY
324
MIAMI, FL 33157 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: SEBASTIAN MARTINEZ

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: ALMEIDA, JESSICA J
Address: 2473 N.W. 7 ST
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: ALMEIDA, JESSICA J
Address: 2473 N.W. 7 ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MARTINEZ, SEBASTIAN I
Address: 15715 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: MARTINEZ, SEBASTIAN I
Address: 15715 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

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: SEBASTIAN MARTINEZ

DPTS

01/17/2008

Electronic Signature of Signing Officer or Director

Date