

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064130

Entity Name: XMARTSYS, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

1735 W 60TH STREET
#M-316
HIALEAH, FL 33012

New Principal Place of Business:

6830 SW 30 ST
MIAMI, FL 33155

Current Mailing Address:

1735 W 60TH STREET
#M-316
HIALEAH, FL 33012

New Mailing Address:

6830 SW 30 ST
MIAMI, FL 33155

FEI Number: 26-0274671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDWIN
1735 W 60TH STREET
#M-316
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GARCIA, EDWIN
6830 SW 30 ST
MIAMI, FL 33155 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: EDWIN GARCIA

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GARCIA, EDWIN
Address: 1735 W 60TH STREET #M-316
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GARCIA, EDWIN
Address: 6830 SW 30 ST
City-St-Zip: MIAMI, FL 33155

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: EDWIN GARCIA

PSD

02/28/2009

Electronic Signature of Signing Officer or Director

Date