

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064130

Entity Name: XMARTSYS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

6830 SW 30 ST
MIAMI, FL 33155

New Principal Place of Business:

6830 SW 30 ST
MIAMI, FL 33155 US

Current Mailing Address:

6830 SW 30 ST
MIAMI, FL 33155

New Mailing Address:

6830 SW 30 ST
MIAMI, FL 33155 US

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
6830 SW 30 ST
MIAMI, FL 33155 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: PSD
Name: GARCIA, EDWIN
Address: 6830 SW 30 ST
City-St-Zip: MIAMI, FL 33155 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: EDWIN GARCIA

PSD

03/16/2011

Electronic Signature of Signing Officer or Director

Date