

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103624

Entity Name: XL EXPORT,CORP

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

200 177TH DRIVE
APT#314
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1561 SEAGRAPE WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

200 177TH DRIVE
APT#314
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1561 SEAGRAPE WAY
HOLLYWOOD, FL 33019

FEI Number: 26-1158625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LUIS E
200 177TH DRIVE
APT#314
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GARCIA, LUIS E
1561 SEAGRAPE WAY
HOLLYWOOD, FL 33019 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: GARCIA LUIS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, LUIS E
Address: 200 177TH DRIVE .APT#314
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: UZCATEGUI, NUBIA M
Address: 200 177TH DRIVE .APT#314
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, LUIS E
Address: 1561 SEAGRAPE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: UZCATEGUI, NUBIA M
Address: 1561 SEAGRAPE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: LUIS GARCIA

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date