

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128512

Entity Name: XIPE TOLTEC, INC.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

1300 NW 15 TH AVE, 9
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1300 NW 15 TH AVE, 9
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-1509740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, LISA-MARIE
630 N.W. 13TH STREET #17
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ROMANO, LISA-MARIE
1300 NW 15TH AVE #9
BOCA RATON, FL 33486 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:

08/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMANO, LISA-MARIE
Address: 630 N.W. 13TH STREET #17
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMANO, LISA-MARIE
Address: 1300 NW 15TH AVE #9
City-St-Zip: BOCA RATON, FL 33486

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: LISA-MARIE ROMANO

D

08/26/2008

Electronic Signature of Signing Officer or Director

Date