

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031772

Entity Name: XELEBS. INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

3125 S.W. 24 TERRACE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3125 S.W. 24 TERRACE
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 41-2273892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORANO, ROSSANA
3125 S.W. 24 TERRACE
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORANO, ROSSANA
Address: 3125 S.W. 24TH TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: VPS () Delete
Name: MORALES, ELBA
Address: 3125 S.W. 24 TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: VP () Delete
Name: ROSAS LOPEZ, GUILLERMO
Address: 14225 VENTURA BLVD. 1ST FLOOR
City-St-Zip: SHERMAN OAKS, CA 91423

Title: VP () Delete
Name: BULL, RICHARD A
Address: 2808 ARIZONA AVE #3
City-St-Zip: SANTA MONICA, CA 90404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S,T (X) Change () Addition
Name: MORALES, ELBA
Address: 3125 S.W. 24 TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BULL, RICHARD A
Address: 23911 RANCHO COURT
City-St-Zip: VALENCIA, CA 91354

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: ROSSANA TORANO

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date