

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036185

FILED
Mar 30, 2011
Secretary of State

Entity Name: XOEZ IMPORT & EXPORT, INC.

Current Principal Place of Business:

11482 NW 69TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11482 NW 69TH TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHETTI, ENRICO
11482 NW 69TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ARCHETTI V, PATRICIA
9899 NW 43RD TERRACE
MIAMI, FL 33178 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: PATRICIA ARCHETTI V

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ARCHETTI V, PATRICIA
Address: 9899 NW 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VPD
Name: ARCHETTI DE LOPEZ, SUSANA
Address: CALLE ANDALUCIA, QTA AVE. URB, PRADOS ESTE
City-St-Zip: CARACAS, VE VE

Title: SD
Name: VEIGA VAZQUEZ, JOSE A
Address: CALLE SUR 3 HALTO HATILLO
City-St-Zip: CARACAS, VE VE

Title: TD
Name: ARCHETTI VEIGA, ARMANDO
Address: CALLE 3 RES URB TERRAZAS DEL AVILA
City-St-Zip: CARACAS, VE VE

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: PATRICIA ARCHETTI V

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date