

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070557

FILED
Apr 27, 2010
Secretary of State

Entity Name: THE XAVIER GROUP INC.

Current Principal Place of Business:

301 YAMATO RD. SUITE 2121
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO RD. SUITE 2121
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-3082791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
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: PSD
Name: XAVIER, ALEXANDER R
Address: 301 YAMATO RD. SUITE 2121
City-St-Zip: BOCA RATON, FL 33431

Title: VTD
Name: KUCIN, ROBERT
Address: 301 YAMATO RD. SUITE 2121
City-St-Zip: BOCA RATON, FL 33431

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: ALEXANDER R XAVIER

PSD

04/27/2010

Electronic Signature of Signing Officer or Director

Date