

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104676

Entity Name: XA ENTERPRISES, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

6713 N.W. 84TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

6713 N.W. 84TH AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

6713 N.W. 84TH AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARGOMAR EXPRESS INC
6713 N.W. 84TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PINEDA, XENIA
6713 N.W. 84TH AVENUE
MIAMI, FL 33166 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: XENIA PINEDA

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINEDA DE VILLALOBOS, XENIA M
Address: 6713 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

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: XENIA PINEDA

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date