

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011524

Entity Name: XXL HOLDING, CORP.

FILED  
Apr 08, 2010  
Secretary of State

## Current Principal Place of Business:

410 MERIDIAN AVE.  
FLOOR 2  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

900 BISCAYNE BLV.  
APT. 3001  
MIAMI, FL 33132

## Current Mailing Address:

410 MERIDIAN AVE.  
FLOOR 2  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 26-4402887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARINARI, CRISTIANO  
410 MERIDIAN AVE.  
FLOOR 2  
MIAMI BEACH, FL 33139 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: D  
Name: RAFFAELI, RICCARDO  
Address: 410 MERIDIAN AVE., FLOOR 2  
City-St-Zip: MIAMI BEACH, FL 33139

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: RICCARDO RAFFELI

DIR

04/08/2010

Electronic Signature of Signing Officer or Director

Date