

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011524

Entity Name: XXL HOLDING, CORP.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLV.
APT. 3001
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BLVD #3001
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-4462976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTRZENSKI & STRICKLIN, P.A.
900 BISCAYNE BLV.
APT. 3001
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

OSTRZENSKI & STRICKLIN, P.A.
900 HILLSBORO BOULEVARD
SUITE A
DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAFFAELI, RICCARDO
Address: 900 BISCAYNE BOULEVARD #3001
City-St-Zip: MIAMI BEACH, FL 33132

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 RAFFAELI

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date