

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020069

FILED
Mar 09, 2011
Secretary of State

Entity Name: X-HALE PRODUCTION GROUP, INC.

Current Principal Place of Business:

20249 NW 27 COURT
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

20249 NW 27 COURT
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 80-0367688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGET, STANLEY
20249 NW 27 COURT
MIAMI GARDENS, FL 33056 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

OFFICERS AND DIRECTORS:

Title: D
Name: SAGET, STANLEY
Address: 20249 NW 27 COURT
City-St-Zip: MIAMI GARDENS, FL 33056

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: STANLEY SAGET

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date