

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020757

Entity Name: XABI LEGAL WORKS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

840 ANDALUSIA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143980
CORAL GABLES, FL 33114

New Mailing Address:

840 ANDALUSIA AVE.
CORAL GABLES, FL 33134

FEI Number: 94-3470039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-MORALES, RAUL XABIER
840 ANDFALUSIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ-MORALES, RAUL
840 ANDALUSIA AVE.
CORAL GABLES, FL 33134 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: RAUL HERNANDEZ-MORALES

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ-MORALES, RAUL XABIER
Address: 840 ANDALUSIA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

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: RAUL XABIER HERNANDEZ-MORALES

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date