

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022540

Entity Name: XAVIMAC CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

15788 SW 77 ST
MIAMI, FL 33193

New Principal Place of Business:

7461 SW 157 CT
MIAMI, FL 33193

Current Mailing Address:

15788 SW 77 ST
MIAMI, FL 33193

New Mailing Address:

7461 SW 157 CT
MIAMI, FL 33193

FEI Number: 26-4736125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJO, MARGARITA
15788 SW 77 ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ROJO, MARGARITA
7461 SW 157 CT
MIAMI, FL 33193 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: MARGARITA ROJO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJO, MARGARITA
Address: 7461 SW 157 CT
City-St-Zip: MIAMI, FL 33193

Title: P
Name: ROJO, MARGARITA
Address: 7461 SW 157 CT
City-St-Zip: MIAMI, FL 33193

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: MARGARITA ROJO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date