

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035784

Entity Name: XH SOFTWARE, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

3618 PALMETTO AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3618 PALMETTO AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-4744550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELUREN, MARK S
200 EAST BROWARD BOULEVARD
SUITE 1110
FORT LAUDERDALE, FL 33301 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: ANTON, XAVIER
Address: 3629 PALMETTO AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: ROCA, INMA ROCA
Address: 3629 PALMETTO AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: CESPEDES, HENRY
Address: 8531 SW 84TH COURT
City-St-Zip: MIAMI, FL 33143

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: INMA ROCA

D

02/19/2011

Electronic Signature of Signing Officer or Director

Date