

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000035784

Entity Name: XH SOFTWARE, INC.

**FILED**  
**Feb 22, 2012**  
**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

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date