

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051611

FILED
Apr 29, 2010
Secretary of State

Entity Name: YXEN MANAGEMENT & AGENCY, INC

Current Principal Place of Business:

2295 S. HIAWASSEE RD.
STE 201H
ORLANDO, FL 32835

New Principal Place of Business:

2612 SHERINGHAM RD
ORLANDO, FL 32808

Current Mailing Address:

2295 S. HIAWASSEE RD.
STE 201H
ORLANDO, FL 32835

New Mailing Address:

2612 SHERINGHAM RD
ORLANDO, FL 32808

FEI Number: 27-0379258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MAGALI
2050 OLEANDER BLVD
BLG7-102
FT PIERCE, FL 34950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: URDANETA, MANUEL A
Address: 2612 SHERINGHAM RD
City-St-Zip: ORLANDO, FL 32808

Title: VP
Name: URDANETA, LUIS M
Address: 2612 SHERINGHAM RD
City-St-Zip: ORLANDO, FL 32808

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: LUIS URDANETA

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date