

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053282

Entity Name: XSERVICES, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1414 NW 107TH AVE, STE. 410
MIAMI, FL 33172

New Principal Place of Business:

1414 NW 107TH AVE
410
MIAMI, FL 33172

Current Mailing Address:

1414 NW 107TH AVE, STE. 410
MIAMI, FL 33172

New Mailing Address:

1414 NW 107TH AVE
410
MIAMI, FL 33172

FEI Number: 27-0413717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARES, HERCILIA
8180 N.W. 36TH STREET
321
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PARES, HERCILIA
1414 NW 107TH AVE
410
MIAMI, FL 33172 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: HERCILIA PARES

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PARES, HERCILIA
Address: 1414 NW 107TH AVE, STE 410
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: PARES, LUIS A
Address: 1414 NW 107TH AVE, STE 410
City-St-Zip: MIAMI, FL 33172

Title: SEC
Name: PARES, HERCILIA
Address: 1414 NW 107TH AVE, STE 410
City-St-Zip: MIAMI, FL 33172

Title: TREA
Name: PARES, LUIS A
Address: 1414 NW 107TH AVE, STE 410
City-St-Zip: MIAMI, FL 33172

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: HERCILIA PARES

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date