

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059611

Entity Name: X-STREAM SERVICES INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

12230 SW 132 CT.
MIAMI, FL 33186

New Principal Place of Business:

14299 SW 127 ST.
SUITE # 103
MIAMI, FL 33186

Current Mailing Address:

12230 SW 132 CT.
MIAMI, FL 33186

New Mailing Address:

14299 SW 127 ST.
SUITE # 103
MIAMI, FL 33186

FEI Number: 27-0550063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTOYA, GUSTAVO A
18045 SW 145 AVE
MIAMI, FL 33177 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: PD
Name: LO BELLO, PETER J
Address: 11665 SW 154TH AVE
City-St-Zip: MIAMI, FL 33196

Title: VPD
Name: MONTOYA, GUSTAVO A
Address: 18045 SW 145 AVE
City-St-Zip: MIAMI, FL 33177

Title: SD
Name: SCIARRINO, SILVANA
Address: 11665 SW 254TH AVE
City-St-Zip: MIAMI, FL 33196

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: GUSTAVO MONTOYA

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date