

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065088

FILED
Feb 23, 2012
Secretary of State

Entity Name: XANTEC INC

Current Principal Place of Business:

4101 SW 152 PL
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

4101 SW 152 PL
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 27-0595722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASAN, JOSEIN
4101 SW 152 PL
MIAMI, FL 33185 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: P
Name: HASAN, JOSEIN
Address: 4101 SW 152 PL
City-St-Zip: MIAMI, FL 33185 US

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: JOSEIN HASAN

P

02/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date