

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083866

FILED
Apr 27, 2012
Secretary of State

Entity Name: XXL EXTRA LARGE PRODUCTION, INC.

Current Principal Place of Business:

7923 SW 162 PLACE
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

7923 SW 162 PLACE
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 27-1099210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITHMAN, ROBERT
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: ACEVEDO, PAULA
Address: 7923 SW 162 PLACE
City-St-Zip: MIAMI, FL 33193 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: PAULA ACEVEDO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date