

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048385

FILED
Mar 20, 2012
Secretary of State

Entity Name: XAVIER CONSULTING, INC.

Current Principal Place of Business:

150 NW 94TH STREET
MIAMI SHORES, FL 33150

New Principal Place of Business:

150 NW 94TH STREET
MIAMI SHORES, FL 33150 UN

Current Mailing Address:

150 NW 94TH STREET
MIAMI SHORES, FL 33150

New Mailing Address:

150 NW 94TH STREET
MIAMI SHORES, FL 33150 UN

FEI Number: 27-2809740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, NICHOLAS X
150 NW 94TH STREET
MIAMI SHORES, FL 33150 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: DURAN, NICHOLAS X
Address: 150 NW 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33150

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: NICHOLAS XAVIER DURAN

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date