

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074386

Entity Name: XHX LOGISTICS INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1165 WEST 24 ST
2
HIALEAH, FL 33010

New Principal Place of Business:

5250 W 22 LN
7
HIALEAH, FL 33016 US

Current Mailing Address:

1165 WEST 24 ST
2
HIALEAH, FL 33010

New Mailing Address:

5250 W 22 LN
7
HIALEAH, FL 33016 US

FEI Number: 26-3259044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUNA, ELIAN
1165 WEST 24 ST
2
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

LAGUNA, ELIAN
5250 W 22 LN
7
HIALEAH, FL 33016 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: ELIAN LAGUNA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAGUNA, ELIAN
Address: 5250 W 22 LN APT 7
City-St-Zip: HIALEAH, FL 33016 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: ELIAN LAGUNA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date