

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086475

Entity Name: XL DISTRIBUTORS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2826 NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2826 NW 72ND AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 80-0673756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, PATRICK ESQ
28 WEST FLAGLER STREET SUITE 201
MIAMI, FL 33130 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: DP
Name: SHEIKH, UMER
Address: ASHBURTON HOUSE BROADMEAD RD SEND WOKING
City-St-Zip: SURREY GU23 7AD UK, XX

Title: DST
Name: SHEIKH, TARIQ
Address: ASHBURTON HOUSE BROADMEAD RD SEND WOKING
City-St-Zip: SURREY GU23 7AD UK, XX

Title: V
Name: BHAT, SUNIL
Address: 28 WEST FLAGLER STREET SUITE 201
City-St-Zip: MIAMI, FL 33130

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: UMER SHEIKH

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date