

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001345

Entity Name: X BOW CORPORATION

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4415 MORGAN LN
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 668817
POMPANO BEACH, FL 33066 US

New Mailing Address:

FEI Number: 27-4489967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WXC CORPORATION
5266 NW 114TH. AVE
305
DORAL, FL 33178 US

Name and Address of New Registered Agent:

WXC CORPORATION
8300 NW 53RD STREET
SUITE 350
DORAL, FL 33166 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: ADRIANA MORENO

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KULKA, CARLOS E
Address: 4415 MORGAN LN
City-St-Zip: COOPER CITY, FL 33328 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: CARLOS E. KULKA

Electronic Signature of Signing Officer or Director

PSD

04/30/2012

Date