

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008301

Entity Name: XL IMPORT & EXPORT, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

816 NW 11 ST
APT 505
MIAMI, FL 33136 US

Current Mailing Address:

816 NW 11 ST
APT 505
MIAMI, FL 33136 US

New Principal Place of Business:

3408 W 84TH STREET
SUITE 210
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

3408 W 84TH STREET
SUITE 210
HIALEAH GARDENS, FL 33018 US

FEI Number: 27-4674653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LEONARDO
816 NW 11 ST
APT 505
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

RAMIREZ, LEONARDO
1871 NW SOUTH RIVER DRIVE
PH03
MIAMI, FL 33125 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: LEONARDO RAMIREZ

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, LEONARDO
Address: 1871 NW SOUTH RIVER DRIVE PH03
City-St-Zip: MIAMI, FL 33125 US

Title: S
Name: WILSON, XIMENA
Address: 2512 CORDOBA BEND
City-St-Zip: WESTON, FL 33327 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: LEONARDO RAMIREZ

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date