2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

7/29/2008-90009-027-\$150.00-\$150.00

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SECRETARY OF STATE TALLAHASSEE, FLORID:

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1. Fotity Name XENIA INTERNATIONAL, INC.

Principal Place of Business

7217 GULF BLVD

SUITE 14-120 ST, PETE BEACH, FL 33706 US Mailing Address

ATURE AND LOWESTOR PRINTED HAME OF BIGHING OFFICER OR DIRECTOR

7217 GULF BLVD **SUITE 14-120**

ST. PETE BEACH, FL 33706 US



DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number 59-3248206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

HATZILIAS, IOANNIS **426 BELL POINT DR** SAINT PETERSBURG, FL 33706

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

8. The above named entity submits statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE (NOTE: Recestived Agent s-chaptre required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$150.00 Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HATZILIAS, IOANNIS NAME STREET ADDRESS 7217 GULF BLVD., SUITE 14-120 CITY-ST-ZIP ST. PETE BEACH, FL 33708 TITLE STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MAF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the occupant or the receiver or trusted amounted to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with go acceptable and other like empowered.

DP RAMSBURG ACCOUNTING SERVICE

5836 54th Avenue North Kenneth City, FL 33709 Phone: 727-545-9112 Fax: 727-546-0434

November 4, 2008

FLORIDA DEPARTMENT OF STATE P O Box 1500 Tallahassee, Florida 32314

Reference Client: Xenia International, Inc.

Reference Number: P94000043012

To Whom It May Concern:

My above referenced client has brought to my attention your Notice Of Dissolution Or Revocation.

Enclosed please find copy of letter received dated August 6, 2008 advising that you have received payment for renewal of annual report but the report was not signed by an officer of the corporation. The report was actually signed in the wrong place, resigned in the correct place, as requested, and mailed from our office.

We ask that you reinstate my client and advise us in writing.

Sincerely,

DP Ramsburg, Accountant 2

DP RAMSBURG ACOUNTING SERVICE

Enclosure

cc: Xenia International, Inc.