2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043012

Entity Name: XENIA INTERNATIONAL, INC.

FILED Jan 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7217 GULF BLVD SUITE 14-120 ST. PETE BEACH, FL 33706 US **Current Mailing Address: New Mailing Address:** 7217 GULF BLVD SUITE 14-120 ST. PETE BEACH, FL 33706 US FEI Number: 59-3248206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HATZILIAS, IOANNIS 7217 GULF BLVD SUITE 14-120 SAINT PETERSBURG, FL 33706 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HATZILIAS, IOANNIS

Address: 7217 GULF BLVD., SUITE 14-120 City-St-Zip: ST. PETE BEACH, FL 33706 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: IOANNIS HATZILIAS PD 01/17/2011