**FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00**

PROFIT CORPORATION ANNUAL REPORT

**1999**

FLORIDA DEPARTMENT OF STATE
**Katherine Harris**
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 APR 22 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000067361

1. Corporation Name: XIOMETI CORPORATION

Principal Place of Business
9550 NW 79 AV
BAY # 21 HIALEAH
GARDEN FL 33016

Mailing Address
9550 NW 79 AV
BAY # 21 HIALEAH
GARDEN FL 33016

2. Principal Place of Business
21 Suite, Apt #, etc
22 City & State
23 Zip 24 Country 25

2a. Mailing Address
26 Suite, Apt #, etc
27 City & State
28 Zip 29 Country 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 8-1-1997

4. FEI Number: X 650774036 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Does corporation owe the current year Intangible Personal Property Tax [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
XIOMER NAVARRO
9911 W OKEECHOBEE RD APT 105
HIALEAH GARDEN FL. 33016

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | OWNER [ ] DELETE |
| NAME | XIOMER NAVARRO |
| STREET ADDRESS | 9911 W OKEECHOBEE RD APT 105 |
| CITY-ST-ZIP | HIALEAH GARDEN FL 33016 |
| TITLE | SECRETARY [ ] DELETE |
| NAME | EDGLERIS GOVEA |
| STREET ADDRESS | 9911 W OKEECHOBEE RD APT 105 |
| CITY-ST-ZIP | HIALEAH GARDEN FL. 33016 |
| TITLE | [ ] DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | [ ] DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | [ ] DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | [ ] DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

[ ] Change [ ] Add

500002854935--5
-04/28/99--01049--010
****150.00 ****150.00

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

CR2E034 (1/1/98)

B 4/22/99 99APR

14. I hereby certify that the information supplied with this report is true and accurate. I further agree to immediately file articles of amendment with the Department of State if any of the information contained in Block 10, Block 11, Block 12 or Block 13 is changed, or on an attached sheet with an express written acknowledgement.

**SIGNATURE:** PRESIDENT 04-19-99

SIGNATURE AND TYPED OR PRINTED NAME OF STATUTORY OFFICER OF DIRECTOR DATE