

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054351

FILED
Apr 19, 2012
Secretary of State

Entity Name: XRX INTERNATIONAL ENTERTAINMENT HOLDING GROUP, INC.

Current Principal Place of Business:

2924 DAVIE ROAD
SUITE 203
DAVIE, FL 33314

New Principal Place of Business:

1800 N.W. CORPORATE BLVD.
PH310
BOCA RATON, FL 33441

Current Mailing Address:

2924 DAVIE ROAD
SUITE 203
DAVIE, FL 33314

New Mailing Address:

1800 N.W. CORPORATE BLVD.
PH310
BOCA RATON, FL 33441

FEI Number: 65-0844480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, LARRY ESQ.
2924 DAVIE ROAD
STE-203
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MOSKOWITZ, LARRY ESQ.
1800 N.W. CORPORATE BLVD.
PH 310
BOCA RATON, FL 33441 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: LARRY MOSKOWITZ

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOSKOWITZ, LARRY
Address: 1800 N.W. CORPORATE BLVD. PH 310
City-St-Zip: BOCA RATON, FL 33441

Title: D
Name: ROUVIERE, ANDRE
Address: 2701 BAYSHORE DR SUITE 315
City-St-Zip: MIAMI, FL 33133

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: LARRY MOSKOWITZ

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date