

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005249

Entity Name: XSV, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

C/O YAFFE 2455 HOLLYWOOD BLV
101
HOLLYWOOD, FL 33020

New Principal Place of Business:

199 NW 79 ST
MIAMI, FL 33150

Current Mailing Address:

C/O YAFFE 2455 HOLLYWOOD BLV
101
HOLLYWOOD, FL 33020

New Mailing Address:

199 NW 79 ST
MIAMI, FL 33150

FEI Number: 65-0890904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALINSKY, ILYA
1455 OCEAN DR
1111
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

REINHARD, KIMBERLY
199 NW 79 ST
MIAMI, FL 33150 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: KIMBERLY REINHARD

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PALINSKY, ILYA
Address: 1455 OCEAN DR #1111
City-St-Zip: MIAMI BEACH, FL 33139

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: ILYA PALINSKY

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date