

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014190

Entity Name: XTEL, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE
STE. N505
MIAMI, FL 33131

New Principal Place of Business:

100 NORTH BISCAYNE BLVD.
STE. 410
MIAMI, FL 33132

Current Mailing Address:

1101 BRICKELL AVENUE
STE. N505
MIAMI, FL 33131

New Mailing Address:

100 NORTH BISCAYNE BLVD.
STE. 410
MIAMI, FL 33132

FEI Number: 65-0916233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRANE, THOMAS J ESQ.
5780 GRANDE RESERVE WAY
UNIT 1401
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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: CEO
Name: ORRIOLS, JOE
Address: 100 NORTH BISCAYNE BLVD. - STE. 410
City-St-Zip: MIAMI, FL 33132

Title: EVP
Name: CRANE, TOM
Address: 100 NORTH BISCAYNE BLVD.- STE. 410
City-St-Zip: MIAMI, FL 33132

Title: D
Name: BERTI, ALDO
Address: 100 NORTH BISCAYNE BLVD. - STE. 410
City-St-Zip: MIAMI, FL 33132

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: JOE ORRIOLS

CEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date