

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19750

Entity Name: XTEC, INCORPORATED

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

5775 BLUE LAGOON DRIVE
SUITE 280
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5775 BLUE LAGOON DRIVE
SUITE 280
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0239179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RASCO, EDUARDO I.
2875 NE 191 STREET
SUITE 500
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, GUILLERMO
Address: 5441 BANYAN DRIVE
City-St-Zip: CORAL GABLES, FL

Title: PD () Delete
Name: FERNANDEZ, ALBERTO
Address: 16005 SW 109 STREET
City-St-Zip: MIAMI, FL 33196

Title: DS () Delete
Name: RASCO, EDUARDO I
Address: 2875 NE 191 STREET #500
City-St-Zip: AVENTURA, FL

Title: T () Delete
Name: BRITO, JAY
Address: 5775 BLUE LAGOON DRIVE STE 280
City-St-Zip: MIAMI, FL 33126

Title: C () Delete
Name: HARRIS, WILLIAM H
Address: 5775 BLUE LAGOON DR., STE 280
City-St-Zip: MIAMI, FL 33126

Title: C () Delete
Name: ARNER, ANTONIO
Address: 5775 BLUE LAGOON DR STE 280
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESUS J. BRITO

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03/04/2009

Electronic Signature of Signing Officer or Director

Date