

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19750

FILED
Feb 23, 2011
Secretary of State

Entity Name: XTEC, INCORPORATED

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JESUS J. BRITO

T

02/23/2011

Electronic Signature of Signing Officer or Director

Date