

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19750

Entity Name: XTEC, INCORPORATED**Current Principal Place of Business:**5775 BLUE LAGOON DRIVE
SUITE 280
MIAMI, FL 33126**Current Mailing Address:**5775 BLUE LAGOON DRIVE
SUITE 280
MIAMI, FL 33126**FEI Number:** 65-0239179**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**RASCO, EDUARDO I.
2875 NE 191 STREET
SUITE 500
AVENTURA, FL 33180 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	DIRECTOR
Name	ENRIQUEZ-CERICE, CARLOS
Address	5775 BLUE LAGOON DR STE 280
City-State-Zip:	MIAMI FL 33126

Title	PRESIDENT, DIRECTOR
Name	FERNANDEZ, ALBERTO
Address	440 BARRACUDA BOULEVARD
City-State-Zip:	KEY LARGO FL 33037

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

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

Title	TREASURER, COMPTROLLER
Name	ARNER, ANTONIO
Address	5775 BLUE LAGOON DR STE 280
City-State-Zip:	MIAMI FL 33126

Title	DIRECTOR
Name	KEVIN, A KOZLOWSKI
Address	5775 BLUE LAGOON DR STE 280
City-State-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: ANTONIO ARNER

COMPTROLLER

01/23/2023

Electronic Signature of Signing Officer/Director Detail_____
Date