

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