

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000001432

Entity Name: XN PROTEL SYSTEMS, INC.

Current Principal Place of Business:

10020 NW 53 ST.
SUNRISE, FL 33351

Current Mailing Address:

10020 NW 53 ST.
SUNRISE, FL 33351 US

FEI Number: 33-0887505

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, VP
Name PEARMAN, MARK
Address 10020 NW 53 ST.
City-State-Zip: SUNRISE FL 33351

Title DIRECTOR, PRESIDENT
Name SPICER, GREGORY
Address 10020 NW 53 ST.
City-State-Zip: SUNRISE FL 33351

Title SECRETARY, TREASURER,
 DIRECTOR
Name RICE, DOUGLAS
Address 10020 NW 53 ST.
City-State-Zip: SUNRISE FL 33351

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: GREGORY SPICER

DIRECTOR

06/13/2022

Electronic Signature of Signing Officer/Director Detail

Date