

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16000002574

Entity Name: XYZ LTD, CORP.

Current Principal Place of Business:

MORGAN AND MORGAN BLDG, SIR FRANCIS DRAKE
HIGHWAY PASEA ESTATE PO BOX 958
ROAD TOWN TORTOLA BVI, FL

Current Mailing Address:

MORGAN AND MORGAN BLDG, SIR FRANCIS DRAKE
HIGHWAY PASEA ESTATE PO BOX 958
ROAD TOWN TORTOLA BVI, FL US

FEI Number: 66-0857725

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRANCES BLISSETT P.A.
9700 STIRLING RD, 108
HOLLYWOOD, FL 33024 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 PRESIDENT, SECRETARY, DIRECTOR
Name MEINCKE, FRANK
Address 1495 VIA MANANA
City-State-Zip: PALM BEACH FL 33480

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: FRANK MEINCKE

PRESIDENT

10/03/2017

Electronic Signature of Signing Officer/Director Detail

Date