

**2017 FOREIGN PROFIT CORPORATION 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:** No

**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	CP	Title	VCS
Name	PERCIVAL, SANDRA	Name	MADURO, CHERYL
Address	MORGAN AND MORGAN BLDG, SIR FRANCIS DRAKE	Address	MORGAN AND MORGAN BLDG, SIR FRANCIS DRAKE
City-State-Zip:	ROAD TOWN TORTOLA BVI	City-State-Zip:	ROAD TOWN TORTOLA BVI
Title	D		
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

D

02/13/2017

Electronic Signature of Signing Officer/Director Detail

Date