

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055007

FILED
Mar 21, 2012
Secretary of State

Entity Name: EXTRAVAGENT INC.

Current Principal Place of Business:

18650 FARRAGUT LANE
LOS GATOS, CA 95030 US

New Principal Place of Business:

Current Mailing Address:

18650 FARRAGUT LANE
LOS GATOS, CA 95030 US

New Mailing Address:

FEI Number: 20-1010150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P/S
Name: GOODARZI, SHIRIN
Address: 18650 FARRAGUT LANE
City-St-Zip: LOS GATOS, CA 95030 US

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: SHIRIN GOODARZI

P/S

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date