

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106752

FILED
Jan 06, 2012
Secretary of State

Entity Name: EXTREME SURFACES DESIGN CENTER INC

Current Principal Place of Business:

20335 BISCAYNE BLVD
37
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20335 BISCAYNE BLVD
37
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-5382561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHLON, OFER
5421 N 36TH CT
HOLLYWOOD, FL 33021 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
Name: CAHLON, OFER
Address: 5421 N 36TH CT
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: CAHLON, LILACH
Address: 5421 N 36TH CT
City-St-Zip: HOLLYWOOD, FL 33021 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: OFER CAHLON

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date