

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106254

FILED
Apr 25, 2012
Secretary of State

Entity Name: EXTREMADURA IMPORTS, INC.

Current Principal Place of Business:

10015-1 NW 9TH ST. CIR.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10015-1 NW 9TH ST. CIR.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-0322688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO-CHORRO, VICTOR
10015-1 NW 9TH ST. CIR.
MIAMI, FL 33172 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: PD
Name: SERRANO-CHORRO, VICTOR
Address: 10015-1 NW 9TH ST. CIR.
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: SERRANO, VIRGINIA
Address: 10015-1 NW 9TH ST. CIR.
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: SERRANO, ROLAND V
Address: 10015-1 NW 9TH ST. CIR.
City-St-Zip: MIAMI, FL 33172

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: VICTOR SERRANO CHORRO

PD

04/25/2012

Electronic Signature of Signing Officer or Director

_____ Date