

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114098

FILED
Apr 25, 2008
Secretary of State

Entity Name: XTREME SMOOTHIE CAFE INC.

Current Principal Place of Business:

18015 NW 83 AVE
MIAMI, FL 33015

New Principal Place of Business:

18600 NW 87 AVE
128
MIAMI, FL 33015

Current Mailing Address:

18015 NW 83 AVE
MIAMI, FL 33015

New Mailing Address:

18600 NW 87 AVE
128
MIAMI, FL 33015

FEI Number: 26-1257657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SERGIO JR.
18015 NW 83 AVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MAGALY, ASQUERI
18600 NW 87 AVE
128
MIAMI, FL 33015 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: MAGALY ASQUERI

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, SERGIO JR.
Address: 18015 NW 83 AVE
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: ASQUERI, JESUS N
Address: 18015 NW 83 AVE
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: MORRIS, EDWIN JR.
Address: 18015 NW 83 AVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ASQUERI, MAGALY
Address: 18600 NW 87 AVE #128
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Change () Addition
Name: ASQUERI, JESUS N
Address: 18600 NW 87 AVE #128
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Change () Addition
Name: MORRIS, EDWIN JR.
Address: 18600 NW 87 AVE #128
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESUS ASQUERI

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date