

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022873

Entity Name: PHXTREME, CORP

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6701 BROOKLINE DRIVE
MIAMI, FL 33015

New Principal Place of Business:

2051 NW 112 AVE
SUITE# 128
MIAMI, FL 33172

Current Mailing Address:

6701 BROOKLINE DRIVE
MIAMI, FL 33015

New Mailing Address:

2051 NW 112 AVE
SUITE# 128
MIAMI, FL 33172

FEI Number: 26-2109640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILENA, ROBERTO N
10305 NW 41 STREET
SUITE 219
DORAL, FL FL 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: HOLGADO, PABLO R
Address: 6701 BROOKLINE DRIVE
City-St-Zip: MIAMI, FL 33015

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: PABLO HOLGADO

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date