

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Mar 14, 2013
Secretary of State
CC4889099333**

Entity Name: EXTREMADURA IMPORTS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-0322688

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERRANO-CHORRO, VICTOR
10015-1 NW 9TH ST. CIR.
MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title SD
Name SERRANO, ROLAND V
Address 10015-1 NW 9TH ST. CIR.
City-State-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: VIRGINIA SERRANO

PRES

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date