

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004521

FILED
Feb 26, 2011
Secretary of State

Entity Name: IMPORTADORA AEXTREMA, C.A., INC.

Current Principal Place of Business:

11684 S.W. 137 PATH
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11684 S.W. 137 PATH
MIAMI, FL 33186

New Mailing Address:

FEI Number: 68-0681553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LEONARDO
11684 S.W. 137 PATH
MIAMI, FL 33186 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: CP
Name: LOPEZ, MIGUEL L A
Address: 11684 S.W. 137 PATH
City-St-Zip: MIAMI, FL 33186

Title: V
Name: SMALLPAGE, LLOYD R
Address: RES. BOSQUES DE VILLA NUERA #4-2
City-St-Zip: EL HATILLO CARACAS VENEZUELA, XX XX

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: MIGUEL LOPEZ

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date