

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004521

**FILED**  
**Jan 28, 2012**  
**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:**

13715 SW 139 CT  
103  
MIAMI, FL 33186

**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

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01/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date