

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009672

Entity Name: XTREME CUTS, INC.

FILED
Jul 21, 2009
Secretary of State

Current Principal Place of Business:

13371 SW 42ND ST.
MIAMI, FL 33175

New Principal Place of Business:

13371 SW 42 ST
MIAMI, FL 33175

Current Mailing Address:

13371 SW 42ND ST.
MIAMI, FL 33175

New Mailing Address:

13371 SW 42 ST
MIAMI, FL 33175

FEI Number: 71-0871964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARIDAD
14819 SW 82ND ST.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

HERNANDEZ, CARIDAD
13371 SW 42 ST
MIAMI, FL 33175 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: CARIDAD HERNANDEZ

07/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, CARIDAD
Address: 14819 SW 82ND ST.
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: HERNANDEZ, NINFA
Address: 49 NW BLVD
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, CARIDAD
Address: 13371 SW 42 ST
City-St-Zip: MIAMI, FL 33175

Title: V (X) Change () Addition
Name: HERNANDEZ, NINFA
Address: 13371 SW 42 ST
City-St-Zip: MIAMI, FL 33175

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: CARIDAD HERNANDEZ

P

07/21/2009

Electronic Signature of Signing Officer or Director

Date