

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134051

Entity Name: EXTREMEMOTO.COM, INC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

2119 HOLLYWOOD BLVD. SUITE 513
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

50 SW 10TH ST. #513
MIAMI, FL 33130 US

Current Mailing Address:

3150 NE 190TH ST.
302
AVENTURA, FL 33180 US

New Mailing Address:

50 SW 10TH ST. #513
MIAMI, FL 33130 US

FEI Number: 37-1491561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, SUNG-YANG
2119 HOLLYWOOD BLVD. SUITE 513
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CHEN, SUNG-YANG
50 SW 10TH ST. #513
MIAMI, FL 33130 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:

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CHEN, SUNG-YANG
Address: 2119 HOLLYWOOD BLVD. SUITE 513
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHEN, SUNG-YANG
Address: 50 SW 10TH ST. #513
City-St-Zip: MIAMI, FL 33130 US

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: SUNG-YANG CHEN

PRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date