

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053063

FILED
Jul 26, 2007
Secretary of State

Entity Name: XTREME MACHINERY SERVICE, INC.

Current Principal Place of Business:

16220 SW 103 PLACE
MIAMI, FL 33157

New Principal Place of Business:

3875 NW 132 STREET
MIAMI, FL 33054

Current Mailing Address:

16220 SW 103 PLACE
MIAMI, FL 33157

New Mailing Address:

3875 NW 132 STREET
MIAMI, FL 33054

FEI Number: 38-3699246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, DAN
16220 SW 103 PLACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BRITO, DAN
3875 NW 132 STREET
MIAMI, FL 33054 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: DAN BRITO

07/26/2007

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: PSTD () Delete
Name: BRITO, DAN
Address: 16220 SW 103 PLACE
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRITO, DAN
Address: 3875 NW 132 STREET
City-St-Zip: MIAMI, FL 33054

Title: VP () Change (X) Addition
Name: RODRIGUEZ, RICARDO L
Address: 3875 NW 132 STREET
City-St-Zip: MIAMI, FL 33054

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: DAN BRITO

P

07/26/2007

Electronic Signature of Signing Officer or Director

Date