

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160238

Entity Name: D'XTREME PRODUCTIONS, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

3855 S.W. 79TH AVE.
#51
MIAMI, FL 33155

New Principal Place of Business:

13401 SW 82 ST
MIAMI, FL 33183

Current Mailing Address:

3855 S.W. 79TH AVE.
#51
MIAMI, FL 33155

New Mailing Address:

13401 SW 82 ST
MIAMI, FL 33183

FEI Number: 65-1237077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS MR.
10801 SW 109 COURT
B-414
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PEREZ, ROBERTO MR.
13401 SW 82 ST
MIAMI, FL 33183 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: ROBERTO PEREZ

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PEREZ, DENNISE M
Address: 3855 SW 79 AVE, SUITE 51
City-St-Zip: MIAMI, FL 33155

Title: VTD () Delete
Name: LOPEZ, MERCEDES
Address: 3855 SW 79 AVE, SUITE 51
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PEREZ, DENNISE M
Address: 13401 SW 82 ST
City-St-Zip: MIAMI, FL 33183

Title: VTD (X) Change () Addition
Name: PEREZ, DENNISE M
Address: 13401 SW 82 ST
City-St-Zip: MIAMI, FL 33183

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: DENNISE M. PEREZ

PSD

04/10/2008

Electronic Signature of Signing Officer or Director

Date