

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071839

FILED
Apr 02, 2009
Secretary of State

Entity Name: XTREME HARDWOOD FLOORS & DESIGNS, INC.

Current Principal Place of Business:

3030 NW 18 TERRACE
MIAMI, FL 33125

New Principal Place of Business:

3750 N.W. 28 STREET
106
MIAMI, FL 33142

Current Mailing Address:

3030 NW 18 TERRACE
MIAMI, FL 33125

New Mailing Address:

3750 N.W. 28 STREET
106
MIAMI, FL 33142

FEI Number: 20-2885348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID, CECILIA
3030 NW 18 TERRACE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LAMADRID, CECILIA
3750 N.W. 28 STREET
#106
MIAMI, FL 33142 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMADRID, CECILIA
Address: 3030 NW 18 TERRACE
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: SANTIESTEBAN, MANUEL
Address: 3030 NW 18 TERRACE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMADRID, CECILIA
Address: 3750 N.W. 28 STREET # 106
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: SANTIESTEBAN, MANUEL
Address: 3750 N.W. 28 STREET # 106
City-St-Zip: MIAMI, FL 33142

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: CECILIA LAMADRID

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date