

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112455

FILED  
Apr 09, 2006  
Secretary of State

Entity Name: XTREME CAR BOUTIQUE OF MIAMI INC

## Current Principal Place of Business:

11960 NE 19TH DR., STE. 8  
N. MIAMI, FL 33181

## New Principal Place of Business:

15400 BISCAYNE BLVD.  
#116  
NORTH MIAMI, FL 33160

## Current Mailing Address:

11960 NE 19TH DR., STE. 8  
N. MIAMI, FL 33181

## New Mailing Address:

15400 BISCAYNE BLVD.  
#116  
NORTH MIAMI, FL 33160

FEI Number: 02-0748150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

TUESTA, PEDRO H DPT  
15400 BISCAYNE BLVD.  
#116  
NORTH MIAMI, FL 33160 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: PEDRO H. TUESTA

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: TUESTA, PEDRO HERNAN  
Address: 11960 NE 19TH DR., STE. 8  
City-St-Zip: N. MIAMI, FL 33181

Title: DVS ( ) Delete  
Name: TUESTA, SEGUNDO JOSE  
Address: 11960 NE 19TH DR., STE. 8  
City-St-Zip: N. MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: TUESTA, PEDRO H  
Address: 15400 BISCAYNE BLVD.#116  
City-St-Zip: NORTH MIAMI, FL 33160

Title: DVS (X) Change ( ) Addition  
Name: TUESTA, SEGUNDO J  
Address: 15400 BISCAYNE BLVD.#116  
City-St-Zip: NORTH MIAMI, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO H. TUESTA

DPT

04/09/2006

Electronic Signature of Signing Officer or Director

Date