

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162329

FILED
Mar 30, 2011
Secretary of State

Entity Name: XTREME ENGINEERING INTERNATIONAL INC

Current Principal Place of Business:

14992 SW 60 STREET
MIAMI, FL 33193

New Principal Place of Business:

4240 SW 133 COURT
MIAMI, FL 33175

Current Mailing Address:

14992 SW 60 STREET
MIAMI, FL 33193

New Mailing Address:

4240 SW 133 COURT
MIAMI, FL 33175

FEI Number: 84-1697341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GRISEL
14992 SW 60 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GARCIA, GRISEL
4240 SW 133 COURT
MIAMI, FL 33175 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: GRISEL GARCIA

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, GRISEL
Address: 4240 SW 133 COURT
City-St-Zip: MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: GRISEL GARCIA

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date