

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010084

Entity Name: EXTREME MMA INC

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

12605 SW 134 CT
MIAMI, FL 33186 US

New Principal Place of Business:

12812 SW 122 AVE
MIAMI, FL 33186 US

Current Mailing Address:

12605 SW 134 CT SUITE 101
MIAMI, FL 33186 US

New Mailing Address:

12812 SW 122 AVE
MIAMI, FL 33186 US

FEI Number: 65-1274611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, MICHAEL
12605 SW 134 CT SUITE 101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CARDOSO, MICHAEL
12812 SW 122 AVE
MIAMI, FL 33186 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: MICHAEL CARDOSO

08/24/2009

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: P () Delete
Name: CARDOSO, MICHAEL
Address: 12605 SW 134 CT SUITE 101
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDOSO, MICHAEL
Address: 12812 SW 122 AVE
City-St-Zip: MIAMI, FL 33186 US

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: MICHAEL CARDOSO

P

08/24/2009

Electronic Signature of Signing Officer or Director

Date