

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071835

Entity Name: AUTO EXTREME USA, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

1567 NORTH DIXIE HWY., UNIT C-17
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1567 NORTH DIXIE HWY., UNIT C-17
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 20-4935099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUFRAND, STEPHEN R
3900 NE 18 AVENUE
APT. # 1603
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

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: BEAUFRAND, NICHOLAS A
Address: 961 SPRING CIRCLE, APT. # 208
City-St-Zip: DEERFIEL BEACH, FL 33441 US

Title: VP (X) Delete
Name: BEAUFRAND, STEPHEN R
Address: 3900 NE 18 AVENUE, APT. # 1603
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS BEAUFRAND

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date