

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084093

FILED
Jan 22, 2009
Secretary of State

Entity Name: EXTREME HOBBIES MIAMI INC.

Current Principal Place of Business:

7253 S.W. 24TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7253 S.W. 24TH STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-5101831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANRIQUE, TOMAS
7591 NW 54 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VENTURINI, JONATHAN
5761 NW 112 AVE.
APT. 115
MIAMI, FL 33178 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: JONATHAN VENTURINI

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRAMEGAS DOS REIS, ANTONIO PAULO S
Address: 7253 SW 24TH ST
City-St-Zip: MIAMI, FL 33155

Title: DVP () Delete
Name: BREZNINI, GINO
Address: 7253 SW 24TH ST
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: MANRIQUE, TOMAS
Address: 7253 SW 24TH ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: VENTURINI, JONATHAN
Address: 5761 NW 112 AVE, #115
City-St-Zip: MIAMI, FL 33178

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: JONATHAN VENTURINI

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01/22/2009

Electronic Signature of Signing Officer or Director

Date