

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091634

FILED
Jan 13, 2012
Secretary of State

Entity Name: XTREME AQUATIC FOODS, INC.

Current Principal Place of Business:

26050 SW 202 AVE UNIT A
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

PO BOX 924126
PRINCETON, FL 33092

New Mailing Address:

FEI Number: 20-5172169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRO, TAMELA
26050 SW 202 AVE
HOMESTEAD, FL 33031 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

OFFICERS AND DIRECTORS:

Title: D
Name: BIRO, RICHARD
Address: PO BOX 900931
City-St-Zip: HOMESTEAD, FL 330900931

Title: D
Name: BIRO, TAMELA
Address: PO BOX 900931
City-St-Zip: HOMESTEAD, FL 330900931

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: RICHARD BIRO

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date