

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042753

FILED
Apr 26, 2011
Secretary of State

Entity Name: EXTREME CARE MOVING & DELIVERY INC.

Current Principal Place of Business:

315 83RD STREET
#21
MIAMI BEACH, FL 33141

New Principal Place of Business:

321 83RD STREET
#4
MIAMI BEACH, FL 33141

Current Mailing Address:

315 83RD STREET
#21
MIAMI BEACH, FL 33141

New Mailing Address:

321 83RD STREET
#4
MIAMI BEACH, FL 33141

FEI Number: 20-8803556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, GLADYS
1520 S STATE ROAD 7
HOLLYWOOD, FL 33021 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: PSTD
Name: CAMARGO, ALEX ENRIQUE
Address: 321 83RD STREET, APT 4
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: CAMARGO, WILLIAM M
Address: 321 83RD STREET, APT 4
City-St-Zip: MIAMI BEACH, FL 33141

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: ALEX CAMARGO

PSDT

04/26/2011

Electronic Signature of Signing Officer or Director

Date