

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123045

FILED
Mar 07, 2012
Secretary of State

Entity Name: EXTREME PROPERTY CONSTRUCTION INC.

Current Principal Place of Business:

14241 S.W. 161 CT.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14241 S.W. 161 CT.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-1416218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, PEDRO PRES
14241 S.W. 161 CT.
MIAMI, FL 33196 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: PRES
Name: FERNANDEZ, PEDRO E PRES
Address: 14241 S.W. 161 CT.
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: ACOSTA, DANIEL DAVID VP
Address: 2589 W 76TH ST. #209
City-St-Zip: HIALEAH, FL 33016

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: PEDRO FERNANDEZ

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date