

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030800

FILED
Apr 26, 2012
Secretary of State

Entity Name: XTREME ELECTRONICS SYSTEMS INC.

Current Principal Place of Business:

20900 N E 30TH AVE
852
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 N E 30TH AVE
852
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-2254657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALMAU, L F
20900 N E 30TH AVE
852
AVENTURA, FL 33180 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: VPD
Name: CUBENASDALMAU, CLARA
Address: 20900 N E 30TH AVE # 852
City-St-Zip: AVENTURA, FL 33180 US

Title: VPD
Name: DALMAU, FERNANDO
Address: 20900 N E 30TH AVE # 852
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: MAGNY, KENSON
Address: 20900 N E 30TH AVE # 852
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: KLECHA, JOHN
Address: 20900 N E 30TH AVE # 852
City-St-Zip: AVENTURA, FL 33180 US

Title: PSTD
Name: DALMAU, L F
Address: 20900 N E 30TH AVE # 852
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: DALMAU, MELISSA
Address: 20900 N E 30TH AVE # 852
City-St-Zip: AVENTURA, FL 33180 US

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: FERNANDO DALMAU

VPD

04/26/2012

Electronic Signature of Signing Officer or Director

Date