

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065593

FILED
May 06, 2009
Secretary of State

Entity Name: EXTREME CREDIT SOLUTION INC

Current Principal Place of Business:

3340 NE 190 ST
306
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3340 NE 190 ST
306
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-2954925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORONA, INNA
10736 S. SRATOGA DR.
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

VORONA, INNA
3363 NE 163RD STREET
N. MIAMI, FL 33160 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: INNA VORONA

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENHAIM, SIMON
Address: 3340 NE 190 ST, #306
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: SADIKOV, AMNON
Address: 3340 NE 190 ST, #1206
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZOULAY, MOSHE
Address: 3340 NE 190 ST, #306
City-St-Zip: AVENTURA, FL 33180

Title: M (X) Change () Addition
Name: BENHAIM, SIMON
Address: 3340 NE 190 ST, #1206
City-St-Zip: AVENTURA, FL 33180

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: MOSHE AZOULAY

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date