

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039608

FILED
Sep 16, 2011
Secretary of State

Entity Name: SOLUTIONS XTREME, CORP

Current Principal Place of Business:

14043 EYLEWOOD DR
WINTER GARDEN, FL 34787

New Principal Place of Business:

13854 GOLDEN RUSSET DR
WINTER GARDEN, FL 34787

Current Mailing Address:

14043 EYLEWOOD DR
WINTER GARDEN, FL 34787

New Mailing Address:

13854 GOLDEN RUSSET DR
WINTER GARDEN, FL 34787

FEI Number: 26-4814498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBILLAN, EDUARDO
14043 EYLEWOOD DR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

CUBILLAN, EDUARDO
13854 GOLDEN RUSSET DR
WINTER GARDEN, FL 34787 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: EDUARDO CUBILLAN

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUBILLAN, EDUARDO
Address: 13854 GOLDEN RUSSET DR
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP
Name: PARRA, MAGALLY
Address: 13854 GOLDEN RUSSET DR
City-St-Zip: WINTER GARDEN, FL 34787

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: EDUARDO CUBILLAN

P

09/16/2011

Electronic Signature of Signing Officer or Director

Date