

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000039761

Entity Name: EXTRENE IMPORTS CORP

FILED
Jun 26, 2012
Secretary of State

Current Principal Place of Business:

13716 SW 145 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13716 SW 145 CT
MIAMI, FL 33186

New Mailing Address:

22 ELMWOOD PLACE
ELIZABETH, NJ 07208

FEI Number: 27-0788110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GIRALDO, JUAN C
8441 SW 124 AVE
APT 107
MIAMI, FL 33183 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: JUAN C GIRALDO

06/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCAMPO, LEONOR E
Address: 13716 SW 145 CT
City-St-Zip: MIAMI, FL 33186 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: LEONOR E OCAMPO

P

06/26/2012

Electronic Signature of Signing Officer or Director

Date