

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000092060

Entity Name: EXTREME AUTO MIAMI INC

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

11581 NW 50 TERRA  
MIAMI, FL 33178

## **New Principal Place of Business:**

## **Current Mailing Address:**

11581 NW 50 TERRA  
MIAMI, FL 33178

## **New Mailing Address:**

FEI Number: 27-1281438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

DE LOS SANTOS, DANNY SR  
11581 NW 50 TERRA  
MIAMI, FL 33178 US

## **Name and Address of New Registered Agent:**

URIARTE, JESUS  
10 NW 42 AVE.  
SUITE 610  
MIAMI, FL 33126 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: JESUS URIARTE

01/13/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: DE LOS SANTOS, CESAR  
Address: 11581 NW 50 TERRA  
City-St-Zip: MIAMI, FL 33178

Title: VP  
Name: PINA, CESAR  
Address: 11581 NW 50 TERRA  
City-St-Zip: MIAMI, FL 33178

Title: S  
Name: DE LOS SANTOS, DANNY  
Address: 11581 NW 50 TERR  
City-St-Zip: MIAMI, FL 33178

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: CESAR PINA

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date