

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092060

Entity Name: EXTREME AUTO MIAMI INC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

75 NW 22 AVE.
MIAMI, FL 33125

New Principal Place of Business:

5050 NW 74 AVE
109
MIAMI, FL 33166

Current Mailing Address:

75 NW 22 AVE.
MIAMI, FL 33125

New Mailing Address:

5050 NW 74 AVE
109
MIAMI, FL 33166

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
75 NW 22 AVE.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DE LOS SANTOS, DANNY
5050 NW 74 AVE
109
MIAMI, FL 33166 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: DANNY DE LOS SANTOS

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LOS SANTOS, DANNY
Address: 5050 NW 74 AVE SUITE 109
City-St-Zip: MIAMI, FL 33166

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: DANNY DE LOS SANTOS

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date