

P1000000 13857

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T. CARTER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Xtreme Audio Video, Corp  
Name of Corporation

DOCUMENT NUMBER: P10000013857 (P10000013857)

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis Carrillo, President  
Name of Contact Person  
Xtreme Audio Video, Corp.  
Firm/Company  
2930 SW. 80th Avenue  
Address  
Miami, Florida 33155  
City/State and Zip Code  
xtremeav1@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis Carrillo at (305) 878-8050  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Xtreme Audio Video, Corp.
2. The principal office address: 2930 SW 80th Avenue, Miami, FL 33155
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 02/15/2010 Document number: 110000013857
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Luis Carrillo  
5122 N.W. 79th Avenue  
Miami, Florida 33166

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Luis Carrillo  
2930 SW 80th Avenue  
P.O. Box NOT acceptable  
Miami, FL 33155

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

Luis Carrillo, President  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent

12-18-14  
Date

If signing on behalf of an entity:

Luis Carrillo  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*