2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022642

Entity Name: XTREME BRITE CORPORATION

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5420 NW 161 STREET 16600 NW 54TH AVE MIAMI GARDENS, FL 33014 STE 19

MIAMI GARDENS, FL 33014

Current Mailing Address: New Mailing Address:

5420 NW 161 STREET 16600 NW 54TH AVE MIAMI GARDENS, FL 33014 STE 19

MIAMI GARDENS, FL 33014

FEI Number: 27-2535859 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:

NZERIBE, RICHARD 160 NW 176 STREET SUITE 200-4 MIAMI, FL 33169 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: AIMALOHI, IMANA

Address: 16600 NW 54TH AVE STE 19 City-St-Zip: MIAMI GARDENS, FL 33014

Title: VP

Name: WILLIS, SANDY

Address: 16600 NW 54TH AVE STE 19 City-St-Zip: MIAMI GARDENS, FL 33014

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: AIMALOHI IMANA P 04/29/2011