

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024931

FILED
Jan 25, 2012
Secretary of State

Entity Name: EXTREME NUTRITION CENTER, INC.

Current Principal Place of Business:

11100 SW 131 TERR
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11100 SW 131 TERR
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-2167932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, RAUL M JR.
11100 SW 131 TERR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: P
Name: FACUSEH, EDGAR
Address: 1147 SW 78 COURT
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: MESA, RAUL M JR.
Address: 11100 SW 131 TERR
City-St-Zip: MIAMI, FL 33176

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: EDGAR FACUSEH

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date