2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027535

FILED
Mar 14, 2011
Secretary of State

Entity Name: XTREME POWER ELECTRICAL INC.

Current Principal Place of Business:

611 NW 59 CT
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

611 NW 59 CT
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-2225008 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, BIANCA
611 NW 59 CT
MIAMI, FL 33126 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: GARCIA, BIANCA
Address: 611 NW 59 CT
City-St-Zip: MIAMI, FL 33126 US

Title: S
Name: FERANDEZ, CARLOS
Address: 2611 SW 117 AVE
City-St-Zip: MIAMI, FL 33175 US

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: BIANCA GARCIA P 03/14/2011
Electronic Signature of Signing Officer or Director Date