

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037560

FILED
Jan 10, 2011
Secretary of State

Entity Name: EXTREME SECURITY SERVICE CORP.

Current Principal Place of Business:

7225 NW 68 STREET # 12
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7225 NW 68 STREET # 12
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-2482597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, JOSE
7225 NW 68 STREET # 12
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AZOCAR, CLAUDIO
7225 NW 68 STREET # 12
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: AZOCAR CLAUDIO

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: AZOCAR, CLAUDIO
Address: 7225 NW 68 STREET # 12
City-St-Zip: MIAMI, FL 33166 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: AZOCAR CLAUDIO

PDT

01/10/2011

Electronic Signature of Signing Officer or Director

Date