

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037560

FILED
Jan 30, 2012
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:

7320 NW 56 ST
MIAMI, FL 33166 US

Current Mailing Address:

7225 NW 68 STREET # 12
MIAMI, FL 33166 US

New Mailing Address:

7320 NW 56 ST
MIAMI, FL 33166 US

FEI Number: 27-2482597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AZOCAR, CLAUDIO
7225 NW 68 STREET # 12
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AZOCAR, CLAUDIO
7320 NW 56 ST
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: CLAUDIO AZOCAR

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: AZOCAR, CLAUDIO
Address: 7320 NW 56 ST
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: CLAUDIO AZOCAR

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date