

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043396

Entity Name: BIOXTREMA CORP.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

10863 NW 83 ST #9
DORAL, FL 33178

New Principal Place of Business:

350 S MIAMI AVE
PH1-13
MIAMI, FL 33130 US

Current Mailing Address:

10863 NW 83 ST #9
DORAL, FL 33178

New Mailing Address:

350 S MIAMI AVE
PH1-13
MIAMI, FL 33130 US

FEI Number: 36-4679343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALEJANDRO
10863 NW 83 ST #9
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALEJANDRO
350 S MIAMI AVE
PH1-13
MIAMI, FL 33130 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: ALEJANDRO RODRIGUEZ

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ALEJANDRO
Address: 350 S MIAMI AVE APT PH 1-13
City-St-Zip: MIAMI, FL 33130 US

Title: S
Name: MARTINEZ, SANDRA
Address: 350 S MIAMI AVE APT PH1-13
City-St-Zip: MIAMI, FL 33130 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: ALEJANDRO RODRIGUEZ

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date