

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058866

Entity Name: XTREME KITES INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7981 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7330 OCEAN TERRACE
UNIT C-1
MIAMI BEACH, FL 33141

Current Mailing Address:

6580 INDIAN CREEK DR STE 408
MIAMI BEACH, FL 33141

New Mailing Address:

7330 OCEAN TERRACE
UNIT C-1
MIAMI BEACH, FL 33141

FEI Number: 27-3079818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGIO'S TAX SERVICES
1040 71 ST STE 103
MIAMI BEACH, FL 33141 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: PS
Name: ARISTEIGUIETA, LUIS
Address: 7981 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VPT
Name: ARISTEIGUIETA, LOREDANA
Address: 7981 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: LUIS ARISTEIGUIETA

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04/28/2011

Electronic Signature of Signing Officer or Director

Date