

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098301

FILED
Apr 29, 2012
Secretary of State

Entity Name: X-TREME WOOD CABINETS CORP

Current Principal Place of Business:

10934 SW 188 ST
51
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

408 SUNSHINE BLVD
TAVERNIER, FL 33070

New Mailing Address:

10934 SW 188 ST
51
MIAMI, FL 33157

FEI Number: 27-4423222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIESO, MARIA S
408 SUNSHINE BLVD
TAVERNIER, FL 33070 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: TRAVIESO, MARIA S
Address: 408 SUNSHINE BLVD
City-St-Zip: TAVERNIER, FL 33070

Title: VP
Name: TRAVIESO, JASON
Address: 6660 SW 130 AVE APT # 1708
City-St-Zip: MIAMI, FL 33183

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: JASON TRAVIESO

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date