2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098861

Entity Name: GROUP XTREME, INC

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5255 SW 99TH CT MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

P.O. BOX 830695 MIAMI, FL 33283

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COTO, JOEL 5255 SW 99TH CT MIAMI, FL 33165 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 COTO, JOEL

 Address:
 PO BOX 830695

 City-St-Zip:
 MIAMI, FL 33283

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: JOEL COTO PDT 01/31/2012