

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011242

FILED
Apr 24, 2012
Secretary of State

Entity Name: ACTION XTREME FACTORY OUTLET, INC

Current Principal Place of Business:

8150 SW 8TH STREET
203
MIAMI, FL 33144 US

New Principal Place of Business:

1810-1812 NW 20TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

8150 SW 8TH STREET
203
MIAMI, FL 33144 US

New Mailing Address:

1810-1812 NW 20TH STREET
MIAMI, FL 33142 US

FEI Number: 27-4773482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, SORANGEL
8150 SW 8TH STREET
203
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MAINEGRA, ANAMARIA
8150 SW 8TH STREET
203
MIAMI, FL 33144 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: ANAMARIA MAINEGRA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PENATE, DELMIS
Address: 10920 QUENN BLVD, APT. BSMT
City-St-Zip: FOREHILL, NY 11375 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: DELMIS PENATE

PSDT

04/24/2012

Electronic Signature of Signing Officer or Director

Date