

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057657

FILED
Apr 30, 2012
Secretary of State

Entity Name: XTRAMILE SERVICE CENTER CORP

Current Principal Place of Business:

14709 SW 42ND STREET
HOMESTEAD, FL 33032

New Principal Place of Business:

14709 SW 42ND STREET
MIAMI, FL 33185

Current Mailing Address:

14709 SW 42ND STREET
HOMESTEAD, FL 33032

New Mailing Address:

23861 SW 106 PLACE
HOMESTEAD, FL 33032

FEI Number: 45-2587176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ELIZABETH
23861 SW 106 PLACE
HOMESTEAD, FL 33032 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: RODRIGUEZ, ELIZABETH
Address: 23861 SW 106 PLACE
City-St-Zip: HOMESTEAD, FL 33032

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: ELIZABETH RODRIGUEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date