

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076881

FILED
Feb 23, 2012
Secretary of State

Entity Name: MEDIDAS EXTREMAS, C.A CORP

Current Principal Place of Business:

2111 NW 79TH AV
CB2-1495
MIAMI, FL 33122

New Principal Place of Business:

11046 W FLAGLER ST
MIAMI, FL 33174

Current Mailing Address:

2111 NW 79TH AV
CB2-1495
MIAMI, FL 33122

New Mailing Address:

11046 W FLAGLER ST
MIAMI, FL 33174

FEI Number: 45-3125883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORELL, JEREMIAS
11046 W FLAGLER ST
MIAMI, FL 33174 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: GARCES, RODNEY L
Address: 11046 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

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: RODNEY L GARCES

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date