

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115424

Entity Name: XTENDER AUTOMOTIVE CORP.

Current Principal Place of Business:

11421 NW 39TH STREET
DORAL, FL 33178

Current Mailing Address:

11421 NW 39TH STREET
DORAL, FL 33178

FEI Number: 01-0590850

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIANA, ANTONIO DI
11421 NW 39TH STREET
MIAMI, FL 33178 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

Officer/Director Detail :

Title	DP	Title	D
Name	DI MARIANA, ANTONIO	Name	LOPEZ, CARINA
Address	11421 NW 39TH STREET	Address	11421 NW 39TH STREET
City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33178

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: CARINA LOPEZ

DIRECTOR

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date