

AMENDED ANNUAL REPORT



Corporation Division
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E-FILED
Sep 26, 2018
OREGON SECRETARY OF STATE

REGISTRY NUMBER

55637293

REGISTRATION DATE

10/28/2008

BUSINESS NAME

EXTREMA HOLDINGS, INC.

BUSINESS ACTIVITY

RETAIL ACTIVITIES INCLUDING BUYING, SELLING AND BARTERING GOODS AND SERVICES

MAILING ADDRESS

14525 SW MILLIKAN WAY STE 18055
BEAVERTON OR 97005 USA

TYPE

DOMESTIC BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS

3849 MARFRANCE DR
SAN JOSE CA 95121 USA

JURISDICTION

OREGON

REGISTERED AGENT

46258083 - NATIONAL REGISTERED AGENTS, INC.

780 COMMERCIAL ST SE STE 100
SALEM OR 97301 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

PRESIDENT

ALEJANDRO CASTRO DELGADO

14525 SW MILLIKAN WAY STE 18055
BEAVERTON OR 97005 USA

SECRETARY

ALEJANDRO CASTRO DELGADO

14525 SW MILLIKAN WAY STE 18055
BEAVERTON OR 97005 USA



I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

ALEJANDRO CASTRO DELGADO

TITLE

ALEJANDRO CASTRO DELGADO

DATE SIGNED

09-26-2018