

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117233

FILED
Aug 22, 2007
Secretary of State

Entity Name: EXOTIC DECOR, INC.

Current Principal Place of Business:

5060 NW 112 CT
DORAL, FL 33168

New Principal Place of Business:

13120 SW 92 AVE
MIAMI, FL 33176

Current Mailing Address:

5060 NW 112 CT
DORAL, FL 33180

New Mailing Address:

13120 SW 92 AVE
MIAMI, FL 33176 US

FEI Number: 20-3345646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHOLE, PAUL
12930 SW 128 STREET
102
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DU BOUSQUET, SANDRA
Address: 5060 NW 112 CT
City-St-Zip: DORAL, FL 33168

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DU BOUSQUET, SANDRA
Address: 13120 SW 92 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Change (X) Addition
Name: BAIN, STAFFORD C
Address: 13120 SW 92 AVE
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA DUBOUSQUET

P

08/22/2007

Electronic Signature of Signing Officer or Director

Date