

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117233

Entity Name: EXOTIC DECOR, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

13120 SW 92 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13120 SW 92 AVE
MIAMI, FL 33176 US

New Mailing Address:

13120 SW 92 AVE
MIAMI, FL 33176

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: 13120 SW 92 AVE
City-St-Zip: MIAMI, FL 33176 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CARRIE, MARTINE D
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 DU BOUSQUET

P

05/05/2008

Electronic Signature of Signing Officer or Director

_____ Date