

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060859

FILED
Apr 27, 2011
Secretary of State

Entity Name: EXOTIC AGRONOMICS ENTERPRISES, INC.

Current Principal Place of Business:

3403 NW 82 AVE
SUITE 101
DORAL, FL 33122

New Principal Place of Business:

570 HAMPTON LANE
KEY BISCAYNE, FL 33149

Current Mailing Address:

3403 NW 82 AVE
SUITE 101
DORAL, FL 33122

New Mailing Address:

570 HAMTON LANE
KEY BISCAYNE, FL 33149

FEI Number: 65-1121441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, HUGO
3403 NW 82 AVE
SUITE 101
DORAL, FL 33122 US

Name and Address of New Registered Agent:

PEREIRA, HUGO
570 HAMPTON LANE
KEY BISCAYNE, FL 33149 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: HUGO PERERA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREIRA, HUGO G
Address: 570 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: HUGO PERERA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date