2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039342

Entity Name: EXOTIC CARS NORTH AMERICA, INC.

FILED
Mar 31, 2014
Secretary of State
CC0450360832

Current Principal Place of Business:

9901 NORTH FLORIDA AVE.

SUITE S65

TAMPA, FL 33612

Current Mailing Address:

POST OFFICE BOX 22783 TAMPA, FL 33630

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSUMER FINANCIAL SERVICES, INC. POSTOFFICE 22783 TAMPA, FL 33630 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 CEO

Name CONSUMER FINANCIAL SERVICES,

INC.

Address POST OFFICE BOX 22783

City-State-Zip: TAMPA FL 33612

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: A G P 03/31/2014