

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004576

FILED
Mar 11, 2009
Secretary of State

Entity Name: EXOTISCHE DROOMHUIZEN BEMIDDELING/BROKER INC.

Current Principal Place of Business:

482 DR. W. DREESWEG
1188LG AMSTELVEEN
THE NETHERLANDS, XX

New Principal Place of Business:

10048 BRANDON CIRCLE
ORLANDO, FL 32836 US

Current Mailing Address:

10048 BRANDON CIRCLE
ORLANDO, FL 32836

New Mailing Address:

10048 BRANDON CIRCLE
ORLANDO, FL 32836 US

FEI Number: 26-3624287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NITISUSANTA, JONATHAN M
10048 BRANDON CIRCLE
ORLANDO, FL 32836 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: NITISUSANTA, LORRAINE I
Address: DR. W. DREESWEG 482 1188 LG AMSTELVEEN
City-St-Zip: THE NETHERLANDS, XX XX

Title: VC () Delete
Name: NITISUSANTA, JONATHAN M
Address: 10048 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: NITISUSANTA, LORRAINE I
Address: 10048 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836 US

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

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: JONATHAN NITISUSANTA

VC

03/11/2009

Electronic Signature of Signing Officer or Director

Date