

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010313

FILED
Apr 20, 2012
Secretary of State

Entity Name: INTERNATIONAL EXOTIC CARS, INC.

Current Principal Place of Business:

308 EVERGREEN ROAD
FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

308 EVERGREEN ROAD
FORT MYERS, FL 33903

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ELIZABETH
207 S.E. 20TH PLACE
CAPE CORAL, FL 33990 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

OFFICERS AND DIRECTORS:

Title: P
Name: DECICCO, JESSE
Address: 308 EVERGREEN ROAD
City-St-Zip: FORT MYERS, FL 33903

Title: VP
Name: HENDERSON, ELIZABETH
Address: 207 S.E. 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: S
Name: DECICCO, LORENA
Address: 308 EVERGREEN ROAD
City-St-Zip: FORT MYERS, FL 33903

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESSE DECICCO

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date