2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Jan 19, 2007 08:00 AM DOCUMENT # P0000004897 **Secretary of State** EXOTIC CENTER, INC. Principal Place of Business Mailing Address 13460 SW 232 STREET 13460 SW 232 STREET MIAMI, FL 33170 MIAMI, FL 33170 CR2E034 (11/05) No Chg-P 01102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0973833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PARDO, INES 13460 SW 232 STREET IN THIS SPACE MIAMI, FL 33170 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DITE PARDO, INES NAME STREET ADDRESS 13460 SW 232 STREET CITY-ST-ZIP MIAMI, FL 33170 TITLE 01/19/07-80065-007-150.00 NAME ARRIAGA, FLORENTINA 13460 SW 232 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED