

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071754

FILED
Apr 27, 2011
Secretary of State

Entity Name: EXOTIC SLEEP DESIGNS, INC.

Current Principal Place of Business:

1851 NW 46TH AVE.
F314
LAUDERHILL, FL 33313

New Principal Place of Business:

5225 NW 17TH CT.
LAUDERHILL, FL 33313

Current Mailing Address:

P O BOX 9792
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-1025453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOKS, ALICIA
1851 NW 46TH AVE
F314
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

ROOKS, ALICIA
5225 NW 17TH CT.
LAUDERHILL, FL 33313 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROOKS, ALICIA
Address: 5225 NW 17TH CT.
City-St-Zip: LAUDERHILL, FL 33313

Title: S
Name: JONES, JANICIA F
Address: P.O. BOX 9792
City-St-Zip: FORT LAUDERDALE, FL 33310

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: ALICIA ROOKS

PTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date