

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102987

Entity Name: EXOTICA ENTERPRISES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

17319 SW 22ND STREET
MIRAMAR, FL 33029

New Principal Place of Business:

17319 SW 22ND STREET
MIRAMAR, FL 33029 US

Current Mailing Address:

17319 SW 22ND STREET
MIRAMAR, FL 33029

New Mailing Address:

C/O SANDOVAL & ASSOCIATES
4069 HOLLY COURT
WESTON, FL 33331 US

FEI Number: 65-1057371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, MANUEL G
17319 SW 22ND STREET
MIRAMAR, FL 33029 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: PDST () Delete
Name: PEREZ, MANUEL G
Address: 17319 SW 22ND STREET
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: PEREZ, MANUEL G
Address: 17319 SW 22ND STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: VD () Change (X) Addition
Name: MORENO, ANA T
Address: 17319 S.W. 22ND STREET
City-St-Zip: MIRAMAR, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANUEL G PEREZ

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04/29/2005

Electronic Signature of Signing Officer or Director

Date