

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114940

Entity Name: EXOTIC AUTO BROKERAGE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5834 DAWSON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

2179 N. POWERLINE ROAD
SUITE 1
POMPANO BEACH, FL 33069

Current Mailing Address:

12601 NW 13CT
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1071674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAR, RODERICK
12601 NWN 13 CT
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

AMAR, RODERICK
12601 NW 13 CT
SUNRISE, FL 33323 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: RODERICK AMAR

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: AMAR, RODERICK
Address: 12601 NW 13CT
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RODERICK AMAR

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date