

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000114940

FILED
May 26, 2009
Secretary of State**Entity Name:** EXOTIC AUTO BROKERAGE, INC.**Current Principal Place of Business:**2179 N. POWERLINE ROAD
SUITE 1
POMPANO BEACH, FL 33069**New Principal Place of Business:****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 NW 13 CT
SUNRISE, FL 33323 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:** D () Delete
Name: AMAR, ROLAND
Address: 13419 NW 8CT
City-St-Zip: SUNRISE, FL 33325 US**Title:** DP (X) Delete
Name: AMAR, RODERICK
Address: 12601 NW 13CT
City-St-Zip: SUNRISE, FL 33323 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: AMAR, RODERICK
Address: 12601 NW 13 CT
City-St-Zip: SUNRISE, FL 33323 US**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

05/26/2009

Electronic Signature of Signing Officer or Director

Date