

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114940

FILED
Apr 29, 2011
Secretary of State

Entity Name: EXOTIC AUTO BROKERAGE, INC.

Current Principal Place of Business:

4970 SW 52 STREET
SUITE 313
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

12601 NW 13CT
SUNRISE, FL 33323

New Mailing Address:

4970 SW 52 STREET
SUITE 313
DAVIE, FL 33314

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:

AMAR, RODERICK
4970 SW 52 ST
SUITE 313
SUNRISE, FL 33314 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: AMAR, ROLAND
Address: 4970 SW 52 ST SUITE 313
City-St-Zip: DAVIE, FL 33314 US

Title: MGR
Name: AMAR, RODERICK
Address: 4970 SW 52 ST SUITE 313
City-St-Zip: SUNRISE, FL 33314

Title: MGR
Name: AMAR, RAINIER
Address: 4970 SW 52ST
City-St-Zip: DAVIE, FL 33314

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: RODERICK AMAR

MGR

04/29/2011

Electronic Signature of Signing Officer or Director

Date