

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114940

FILED
Feb 27, 2012
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:

4970 SW 52 STREET
SUITE 313
DAVIE, FL 33314

New Mailing Address:

4970 SW 52 STREET
SUITE 313
DAVIE, FL 33314 UN

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

Title: VP
Name: BAPTISTE, MARLEY
Address: 4970 SW 52 ST SUITE 313
City-St-Zip: DAVIE, FL 33314 US

Title: SEC
Name: AMAR, RODERICK
Address: 4970 SW 52 ST SUITE
City-St-Zip: DAVIE, FL 33314 US

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

SEC

02/27/2012

Electronic Signature of Signing Officer or Director

Date