

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088796

FILED
Jun 29, 2005
Secretary of State

Entity Name: EXOTIC PARADISE OF ORLANDO, INC.

Current Principal Place of Business:

20725 NE 16TH AVENUE
UNIT #A16
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20725 NE 16 AVE
UNIT A-16
MIAMI, FL 33179

New Mailing Address:

FEI Number: 11-3501087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORSKY, JAY L
8211 WEST BROWARD BLVD SUITE 200
PLANATION, FL 333242726 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARNI, NIR
Address: 4958 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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 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: NIR KARNI

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date