

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021553

Entity Name: EXOTIC BITES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

106 SOUTH 20 AVENUE
HOLLYWOOD, FL 33022

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 223163
HOLLYWOOD, FL 330223163

New Mailing Address:

FEI Number: 80-0092313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, MARIA
1940 MADISON STREET
APT #4
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FLORES, MARIA
106-108 S 20TH AVE
HOLLYWOOD, FL 33020 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: MARIA FLORES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLORES, MARIA
Address: 1727 VAN BUREN STREET, APT #1
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLORES, MARIA
Address: 1524 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: MARIA FLORES

PST

04/28/2009

Electronic Signature of Signing Officer or Director

Date