

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031542

Entity Name: ALL EXOTIC, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

150 NATIONAL PLACE
SUITE 100
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

150 NATIONAL PLACE
SUITE 100
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 04-3624668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMACHA, DALE R PRES.
4605 OLD CARRIAGE TR.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

SALAMACHA, DALE R
4605 OLD CARRIAGE TR.
OVIEDO, FL 32765 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: DALE SALAMACHA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SALAMACHA, DALE R
Address: 4605 OLD CARRIAGE TRAIL
City-St-Zip: OVIEDO, FL 32765 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: DALE SALAMACHA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date