

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122539

Entity Name: EXOTIC DIFFUSION INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

25125 TURKEY LAKE ROAD
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

25125 TURKEY LAKE ROAD
HOWEY IN THE HILLS, FL 34737 UN

Current Mailing Address:

25125 TURKEY LAKE ROAD
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

FEI Number: 57-1154152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUYTSCHE, SONIA
25125 TURKEY LAKE ROAD
HOWEY IN THE HILLS, FL 34737 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: P
Name: DUYTSCHE, LUC
Address: 25125 TURKEY LAKE ROAD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: LUC DUYTSCHE

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date