

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000016176

Entity Name: PALM BEACH EXOTICS, INC.

FILED
Jul 06, 2011
Secretary of State

Current Principal Place of Business:

418 A SOUTH H STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

320 SOUTH H STREET
LAKE WORTH, FL 33460

Current Mailing Address:

418 SOUTH H STREET
LAKE WORTH, FL 33460

New Mailing Address:

320 SOUTH H STREET
LAKE WORTH, FL 33460

FEI Number: 06-1677594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHRAYEB, SUSAN
6520 STONEHURST CIR
LAKE WORTH, FL 33467 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: GHRAYEB, SUSAN
Address: 6520 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: DIRE
Name: GRAYEB, KHALED I
Address: 418 SOUTH H STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: V/PR
Name: GHRAYEB, JOSHUA
Address: 6520 STONEHURST CIR
City-St-Zip: LAKE WORTH, FL 33467

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: SUSAN GHRAYEB

PRES

07/06/2011

Electronic Signature of Signing Officer or Director

Date