

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049492

Entity Name: EXOTIC ORCHIDS, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

21387 SW 87 CT
MIAMI, FL 33189

New Principal Place of Business:

21472 SW 88 PL
MIAMI, FL 33189

Current Mailing Address:

21387 SW 87 CT
MIAMI, FL 33189

New Mailing Address:

P.O BOX 141688
CORAL GABLES, FL 33114

FEI Number: 32-0083699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMARRA, NATHALIA T
21387 SW 87 CT
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GUERRA, MARCOS
21472 SW 88 PL
MIAMI, FL 33189 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: MARCOS GUERRA

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GUERRA, MARCOS
Address: 21387 SW 87 CT
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GUERRA, MARCOS
Address: 21472 SW 88 PL
City-St-Zip: MIAMI, FL 33189

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: MARCOS GUERRA

DPT

01/31/2009

Electronic Signature of Signing Officer or Director

Date