

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049492

Entity Name: EXOTIC ORCHIDS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

8768 SW 213 LANE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

P.O BOX 141688
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 32-0083699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, MARCOS
8768 SW 213 LANE
MIAMI, FL 33189 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: DPT
Name: GUERRA, MARCOS
Address: 8768 SW 213 LANE
City-St-Zip: MIAMI, FL 33189

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: MARCOS GUERRA

DPT

01/12/2011

Electronic Signature of Signing Officer or Director

Date