

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006680

FILED
Jul 07, 2007
Secretary of State

Entity Name: EXOTIC FURNITURE IMPORTS, INC.

Current Principal Place of Business:

10180 NW 27TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10180 NW 27TH TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, VICTOR
10180 NW 27TH TERRACE
MIAMI, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNOWLES, MARTHA M
Address: 10180 NW 27TH TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KNOWLES, MARTHA M
Address: 10180 NW 27TH TERRACE
City-St-Zip: MIAMI, FL 33172

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: MARTHA M KNOWLES

Electronic Signature of Signing Officer or Director

PRES

07/07/2007

_____ Date