2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006680

FILED
Apr 17, 2008
Secretary of State

Entity Name: EXOTIC FURNITURE IMPORTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10180 NW 27TH TERRACE MIAMI, FL 33172	7831 NW 72 AVENUE SUITE C MEDLEY, FL 33166

Current Mailing Address:	**New Mailing Address:**
10180 NW 27TH TERRACE MIAMI, FL 33172	7831 NW 72 AVENUE SUITE C MEDLEY, FL 33166

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MARTINEZ, VICTOR 10180 NW 27TH TERRACE MIAMI, FL 33172 US	MARTINEZ, VICTOR 7831 NW 72 AVENUE SUITE C MEDLEY, FL 33166 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: VICTOR MARTNEZ   04/17/2008
_____   _____
                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PRES	( ) 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:	7831 NW 72 AVENUE SUITE C	
City-St-Zip:	MEDLEY, FL 33166	

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   PRES   04/17/2008
_____   _____
                Electronic Signature of Signing Officer or Director   Date