

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032461

Entity Name: EXOTTICA FARMS, INC.

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

1401 NORTHWEST 78TH AVE STE 202
MIAMI, FL 33126

New Principal Place of Business:

1760 NW 96TH AVE
MIAMI, FL 33172

Current Mailing Address:

1401 NORTHWEST 78TH AVE STE 202
MIAMI, FL 33126

New Mailing Address:

1760 NW 96TH AVE
MIAMI, FL 33172

FEI Number: 20-2417347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LLOREDA, JORGE A
Address: 1401 NORTHWEST 78TH AVE STE 202
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: LLOREDA, FELIPE
Address: 1401 NORTHWEST 78TH AVE STE 202
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LLOREDA, JORGE A
Address: 1760 NW 96TH AVE
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: LLOREDA, FELIPE
Address: 1760 NW 96TH AVE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE LLOREDA

DPT

03/13/2006

Electronic Signature of Signing Officer or Director

Date