

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102128

Entity Name: EXOTICA BODY WORKS, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

2492 SW 57TH AVE.
HOLLYWOOD, FL 33023

New Principal Place of Business:

2301 SW 66 TERRACE
DAVIE, FL 33317

Current Mailing Address:

2492 SW 57TH AVE.
HOLLYWOOD, FL 33023

New Mailing Address:

2301 SW 66 TERRACE
DAVIE, FL 33317

FEI Number: 51-0561829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRONDIN, LUC
2492 SW 57TH AVE.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

GRONDIN, LUC
2301 SW 66 TERRACE
DAVIE, FL 33317 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRONDIN, LUC
Address: 2492 SW 57TH AVE.
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRONDIN, LUC
Address: 2301 SW 66 TERRACE
City-St-Zip: DAVIE, FL 33317

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: LUC GRONDIN

MR

04/07/2008

Electronic Signature of Signing Officer or Director

Date