

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102128

Entity Name: EXOTICA BODY WORKS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2301 SW 66 TERRACE
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

11506 NW 19 DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

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
2301 SW 66 TERRACE
DAVIE, FL 33317 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: DP
Name: GRONDIN, LUC
Address: 2301 SW 66 TERRACE
City-St-Zip: DAVIE, FL 33317 US

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: LUC GRONDIN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date