

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124428

FILED
Feb 16, 2011
Secretary of State

Entity Name: EXOTIC PETS OF TROPICAL MANORS INC.

Current Principal Place of Business:

137 ALMAR DR
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

137 ALMAR DR
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 03-0570177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBERTS, LINDA
Address: 137 ALMAR DR
City-St-Zip: WILTON MANORS, FL 33334

Title: V
Name: ROSSI, VICK
Address: 137 ALMAR DR
City-St-Zip: WILTON MANORS, FL 33334

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: VICK ROSSI

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date