

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000068036

FILED
Nov 08, 2012
Secretary of State

Entity Name: EXOTICS COLLECTION RENTALS COMPANY

Current Principal Place of Business:

1100 NW 42ND AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1100 NW 42ND AVE
MIAMI, FL 33126

New Mailing Address:

10770 SW 172 STREET
MIAMI, FL 33157

FEI Number: 20-4941624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GUEBLIN
1100 NW 42ND AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AGE RE SERVICES
3162 COMMODORE PLAZA
SUITE 3E
COCONUT GROVE, FL 33133 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: ALEXIS GONZALEZ

11/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORREA, JORGE C
Address: 10770 SW 172 ST
City-St-Zip: MIAMI, FL 33157

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: JORGE CORREA

PRES

11/08/2012

Electronic Signature of Signing Officer or Director

Date