

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151871

FILED  
May 15, 2008  
Secretary of State

Entity Name: EXOTIC ADULT ENTERTAINMENT INC.

## Current Principal Place of Business:

14750 SW 170 TERRACE  
MIAMI, FL 33187

## New Principal Place of Business:

19800 SW 180 AVE  
#472  
MIAMI, FL 33187

## Current Mailing Address:

14750 SW 170 TERRACE  
MIAMI, FL 33187

## New Mailing Address:

19800 SW 180 AVE  
#472  
MIAMI, FL 33187

FEI Number: 20-8026721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALDANA, SERGIO  
14750 SW 170 TERRACE  
MIAMI, FL 33187 US

## Name and Address of New Registered Agent:

ALDANA, SERGIO  
19800 SW 180 AVE  
#472  
MIAMI, FL 33187 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: ISABEL; ALDANA

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALDANA, SERGIO H  
Address: 14750 SW 170 TERRACE  
City-St-Zip: MIAMI, FL 33187

Title: VP ( ) Delete  
Name: RIERA, WILLIAM  
Address: 10300 SW 72 STREET # 333  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALDANA, SERGIO H  
Address: 19800 SW 180  
City-St-Zip: MIAMI, FL 33187

Title: VP (X) Change ( ) Addition  
Name: ISABEL, ALDANA  
Address: 19800 SW 180 AVE  
City-St-Zip: MIAMI, FL 33187

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: ISABEL ALDANA

VP

05/15/2008

Electronic Signature of Signing Officer or Director

Date