

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077765

FILED
Apr 25, 2011
Secretary of State

Entity Name: EXOTICA HOME -N- FASHIONS, INC

Current Principal Place of Business:

1000 S. OLIVE AVE., #2
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1000 S. OLIVE AVE., #2
WEST PALM BEACH, FL 334016519 US

Current Mailing Address:

1000 S. OLIVE AVE., #2
WEST PALM BEACH, FL 33401

New Mailing Address:

1000 S. OLIVE AVE., #2
WEST PALM BEACH, FL 334016519 US

FEI Number: 26-1351803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATIL, ARVIND P
73 SW 1ST AVE
BOCA RATON, FL 334323802 US

Name and Address of New Registered Agent:

PATIL, ARVIND P
1000 S. OLIVE AVE., #2
WEST PALM BEACH, FL 334016519 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: ARVIND PATIL

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP
Name: PATIL, ARVIND P
Address: 1000 S. OLIVE AVE., #2
City-St-Zip: WEST PALM BEACH, FL 334016519 US

Title: CD
Name: PATIL, ARVIND P
Address: 1000 S. OLIVE AVE., #2
City-St-Zip: WEST PALM BEACH, FL 334016519 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: ARVIND PATIL

CEOP

04/25/2011

Electronic Signature of Signing Officer or Director

Date