

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102385

FILED
May 29, 2009
Secretary of State

Entity Name: EXOTIC GARDENS BALLROOMS, INC.

Current Principal Place of Business:

4714 SW 175 WAY
MIRAMAR, FL 33029

New Principal Place of Business:

4714 SW 175 WAY
MIRAMAR, FL 33029 US

Current Mailing Address:

4714 SW 175 WAY
MIRAMAR, FL 33029

New Mailing Address:

4714 SW 175 WAY
MIRAMAR, FL 33029 US

FEI Number: 26-1145934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, JOSE L
4714 SW 175 WAY
MIRAMAR, FL 33029 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

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: MERCADO, JOSE L
Address: 4714 SW 175 WAY
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: MERCADO, ALTAGRACIA
Address: 4714 SW 175 WAY
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MERCADO, JOSE L
Address: 4714 SW 175 WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: VPD (X) Change () Addition
Name: MERCADO, ALTAGRACIA
Address: 4714 SW 175 WAY
City-St-Zip: MIRAMAR, FL 33029 US

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: JOSE L MERCADO

PDT

05/29/2009

Electronic Signature of Signing Officer or Director

Date