

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000106378

FILED
Jun 16, 2009
Secretary of State**Entity Name:** EXOTIC LEATHER DESIGNS IMPORT & EXPORT, INC.**Current Principal Place of Business:**5750 COLLINS AVE
5G
MIAMI BEACH, FL 33140 US**New Principal Place of Business:****Current Mailing Address:**5750 COLLINS AVE
5G
MIAMI BEACH, FL 33140 US**New Mailing Address:****FEI Number:** 26-1146686**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUAREZ, SATURIA
5750 COLLINS AVE
5G
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**LINDNER, RAUL
5750 COLLINS AVE
5G
MIAMI BEACH, FL 33140 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: RAUL LINDNER

06/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P (X) Delete
Name: SUAREZ, SATURIA
Address: 5750 COLLINS AVE STE 5G
City-St-Zip: MIAMI BEACH, FL 33140 US**Title:** V.P. () Delete
Name: LINDNER, RAUL
Address: 5750 COLLINS AVE STE 5G
City-St-Zip: MIAMI BEACH, FL 33140**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: LINDNER, RAUL
Address: 5750 COLLINS AVE STE 5G
City-St-Zip: MIAMI BEACH, FL 33140

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: RAUL LINDNER

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date