

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003993

FILED
Apr 02, 2009
Secretary of State

Entity Name: EXOTIC LIMITED INC - HERSTYLER

Current Principal Place of Business:

12801 WEST SUNRISE BLVD
6020
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

5700 N KEDVALE AVE
CHICAGO, IL 60646

New Mailing Address:

FEI Number: 65-1297986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSHE, NAOR
151 SW 91ST AVE
202
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KIDWAI, ADIL
1500 NW 110TH AVE
362
PLANTATION, FL 33322 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: ADIL KIDWAI

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MOSHE, NAOR
Address: 151 SW 91ST AVE #202
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MOSHE, NAOR
Address: 1500 NW 110TH AVE
City-St-Zip: PLANTATION, FL 33322

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: ADIL KIDWAI

OFF

04/02/2009

Electronic Signature of Signing Officer or Director

Date