

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037379

Entity Name: EXOTIC SUPPLIERS, INC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

4056 PINE RIDGE LANE
WESTON, FL 33331 US

New Principal Place of Business:

10000 NW 25 ST #1
SDQ 40497
DORAL, FL 33172 US

Current Mailing Address:

4056 PINE RIDGE LANE
WESTON, FL 33331 US

New Mailing Address:

10000 NW 25 ST #1
SDQ 40497
DORAL, FL 33172 US

FEI Number: 26-2418447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESGUERRA, LEONOR
4056 PINE RIDGE LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ESGUERRA, LEONOR
10000 NW 25 ST #1
SDQ 40497
DORAL, FL 33172 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESGUERRA, LEONOR
Address: 4056 PINE RIDGE LANE
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESGUERRA, LEONOR
Address: 10000 NW 25 ST #1
City-St-Zip: DORAL, FL 33172 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: LEONOR ESGUERRA

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date