

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037379

Entity Name: EXOTIC SUPPLIERS, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

301 RACQUET CLUB RD, 103
WESTON, FL 33126 US

New Principal Place of Business:

301 RACQUET CLUB RD, 103
WESTON, FL 33326 US

Current Mailing Address:

301 RACQUET CLUB RD, 103
WESTON, FL 33126 US

New Mailing Address:

301 RACQUET CLUB RD, 103
WESTON, FL 33326 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
10000 NW 25 ST #1
SDQ 40497
DORAL, FL 33172 US

Name and Address of New Registered Agent:

ESGUERRA, LEONOR
301 RACQUET CLUB ROAD
APT 103
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESGUERRA, LEONOR
Address: 301 RACQUET CLUB ROAD APT 103
City-St-Zip: WESTON, FL 33326 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: LEONOR ESGUERRA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date