

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065456

FILED
May 04, 2011
Secretary of State

Entity Name: EXOTIC GARDEN CENTER, CORP.

Current Principal Place of Business:

3720 SW 130 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

PO BOX 653155
MIAMI, FL 33265

New Mailing Address:

FEI Number: 27-0356709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS
3720 SW 130 AVENUE
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, CARLOS
Address: POST OFFICE BOX 653155
City-St-Zip: MIAMI, FL 33265

Title: DST
Name: RODRIGUEZ, EVELYN
Address: POST OFFICE BOX 653155
City-St-Zip: MIAMI, FL 33265

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: EVELYN RODRIGUEZ

DST

05/04/2011

Electronic Signature of Signing Officer or Director

Date