

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000086506

Entity Name: EXOTIC AUDIO BOUTIQUE INC

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

4747 ORANGE DR
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4747 ORANGE DR
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-3394508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JONATHAN G CEO
21101 NW 14TH PL
335
MIAMI GARDENS, FL 33169 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: CEO
Name: RODRIGUEZ, JONATHAN G CEO
Address: 21101 NW 14TH PL
City-St-Zip: MIAMI GARDENS, FL 33169

Title: CFO
Name: MEDINA, ALEX
Address: 1380 NE 154TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JONATHAN RODRIGUEZ

CEO

05/07/2010

Electronic Signature of Signing Officer or Director

Date