

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086506

FILED
Feb 18, 2011
Secretary of State

Entity Name: EXOTIC AUDIO BOUTIQUE INC

Current Principal Place of Business:

4747 ORANGE DR
DAVIE, FL 33314

New Principal Place of Business:

6343 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

Current Mailing Address:

4747 ORANGE DR
DAVIE, FL 33314

New Mailing Address:

6343 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

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:

RODRIGUEZ, JONATHAN G
21101 NW 14TH PL
335
MIAMI GARDENS, FL 33169 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: JONATHAN G RODRIGUEZ

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date