

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017776

Entity Name: EXOTIC COUNTERTOP INC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

2160 NW 22ND ST
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2160 NW 22ND ST
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 46-0521892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEIROS, ELLYSON
6891 JULIA GARDENS DR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MEDEIROS, ELLYSON
18280 CORAL ISLES DRIVE
BOCA RATON, FL 33433 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

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: MEDEIROS, ELLYSON
Address: 18280 CORAL ISLES DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VPDT
Name: FREITAS, MILTON
Address: 22042 BOCA PLACE DRIVE #8201
City-St-Zip: BOCA RATON, FL 33433

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: MILTON FREITAS

VPDT

04/05/2011

Electronic Signature of Signing Officer or Director

Date