

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043712

Entity Name: EXOTIK AUTO WERKZ, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

6845 NARCOOSSEE RD
SUITE 57
ORLANDO, FL 32822 US

Current Mailing Address:

1859 RIBBON FALLS PKWY
ORLANDO, FL 32824 US

New Principal Place of Business:

399 CENTRAL FLORIDA PKWY
SUITE C
ORLANDO, FL 32824 US

New Mailing Address:

399 CENTRAL FLORIDA PKWY
SUITE C
ORLANDO, FL 32824 US

FEI Number: 27-0208703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, BRYANT M
1859 RIBBON FALLS PKWY
ORLANDO, FL FL US

Name and Address of New Registered Agent:

SANCHEZ, BRYANT M
399 CENTRAL FLORIDA PKWY
SUITE C
ORLANDO, FL 32824 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: BRYANT M. SANCHEZ

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SANCHEZ, BRYANT M
Address: 399 CENTRAL FLORIDA PKWY, SUITE C
City-St-Zip: ORLANDO, FL 32824 US

Title: VP
Name: VILLALBA, NORY
Address: 399 CENTRAL FLORIDA PKWY, SUITE C
City-St-Zip: ORLANDO, FL 32824 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: BRYANT M. SANCHEZ

CEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date