

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056488

Entity Name: EXOTIC'S AUTO GROUP, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

118 PALM BEACH PLANTATION BLVD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

1029 N.FLORIDA MANGO RD.
SUITE 9
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

118 PALM BEACH PLANTATION BLVD
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

1029 N.FLORIDA MANGO RD.
SUITE 9
WEST PALM BEACH, FL 33409 US

FEI Number: 27-3014588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIRSCH AND COMPANY CPAS, INC.
175 W CAMINO REAL
BOCA RATON, FL 33432 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: P
Name: NUNEZ, IRVING
Address: 4268 S.W. 70TH TERRACE
City-St-Zip: DAVIE, FL 33314 US

Title: VP
Name: CASTRO, ANGEL L
Address: 118 PALM BEACH PLANTATION BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: ANGEL L CASTRO

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date