

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000056488

Entity Name: EXOTIC'S AUTO GROUP, INC

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 27-3014588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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

V.P

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date