

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017190

Entity Name: EXOTIC BLENDS INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1900 DIANA DR C3
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1900 DIANA DR
C3
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1900 DIANA DR C3
HALLANDALE BEACH, FL 33009

New Mailing Address:

1900 DIANA DR
C3
HALLANDALE BEACH, FL 33009

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH
1900 DIANA DR C3
HALLANDALE BEACH, FL 33009 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: D
Name: DIAZ-TOVAR, JOSEPH
Address: 1900 DIANA DR C3
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JOSEPH DIAZ-TOVAR

MR.

01/06/2012

Electronic Signature of Signing Officer or Director

Date