

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000038129

Entity Name: EXOTICDIVAWEAR.COM CORP

**FILED**  
**Feb 27, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

3015 NW 79TH STREET  
MIAMI, FL 33147

## **New Principal Place of Business:**

3015 NW 79TH STREET  
MIAMI, FL 33147 US

## **Current Mailing Address:**

5470 WEST 6TH COURT  
HIALEAH, FL 33012

## **New Mailing Address:**

5470 WEST 6TH COURT  
HIALEAH, FL 33012 US

FEI Number: 45-1841375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ARIAS, JOSE M JR  
5470 WEST 6TH COURT  
HIALEAH, FL 33012 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: ARIAS, JOSE M JR  
Address: 5470 WEST 6TH COURT  
City-St-Zip: HIALEAH, FL 33012 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: JOSE M ARIAS

P

02/27/2012

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

\_\_\_\_\_  
Date