

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077121

Entity Name: EXOTIC PRODUCTS USA INC

FILED  
Apr 17, 2012  
Secretary of State

## Current Principal Place of Business:

18710 SW 107TH AVE  
UNIT 8  
MIAMI, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

18710 SW 107TH AVE  
UNIT 8  
MIAMI, FL 33157

## New Mailing Address:

FEI Number: 45-3304348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRAY, AUDLEY  
18710 SW 107TH AVE  
UNIT 8  
MIAMI, FL 33157 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: FRAY, AUDLEY  
Address: 18710 SW 107TH AVE #8  
City-St-Zip: MIAMI, FL 33157

Title: VP  
Name: SANJAY, FRAY  
Address: 18710 SW 107TH AVE #8  
City-St-Zip: MIAMI, FL 33157

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: AUDLEY FRAY

P

04/17/2012

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

\_\_\_\_\_  
Date