

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073427

FILED
Feb 04, 2008
Secretary of State

Entity Name: EXOTICA INTERNATIONAL, INC.

Current Principal Place of Business:

2921 SW 2ND AVE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

C/O ACCTG. & BUS. CNSLTS.
1535 SE 17TH ST., B206
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

2921 SW 2ND AVE
FORT LAUDERDALE, FL 33315 US

FEI Number: 65-0444821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALD, TEDD S.
2921 SW 2ND AVE
FORT LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENWALD, TEDD S.
Address: 2921 SW 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPD () Delete
Name: FLOWERS, MARY ELLEN
Address: 2921 SW 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY ELLEN FLOWERS

VPD

02/04/2008

Electronic Signature of Signing Officer or Director

_____ Date