

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024265

Entity Name: EXOTIC RATTAN, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

7533 NW 3RD STREET
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7533 NW 3RD STREET
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-0577332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SJOSTROM, MIKAEL
7533 NW 3RD STREET
PLANTATION, FL 33317 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: DVST
Name: AKESSON, ANNA-KARIN
Address: 900 OCEAN DR., #101
City-St-Zip: JUNO BEACH, FL 33408

Title: P
Name: SJOSTROM, MIKAEL
Address: 7533 NW 3RD STREET
City-St-Zip: PLANTATION, FL 33317

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: MIKAEL SJOSTROM

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date