

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009659

FILED
Jan 13, 2011
Secretary of State

Entity Name: EXOTIC CONCRETE TILES, CORP.

Current Principal Place of Business:

3273 HOLLYWOOD BLVD
#1
HOLLYWOOD, FL 33021

New Principal Place of Business:

3273 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

Current Mailing Address:

16241 SW 2ND DRIVE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0814000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSTHAS-MANUEL, ANA
16241 SW 2ND DRIVE
PEMBROKE PINES, FL 33027 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: PD
Name: NOSTHAS-MANUEL, ANA
Address: 16241 SW 2ND DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VD
Name: NOSTHAS, VICTOR
Address: 16241 SW 2ND DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: STDT
Name: NOSTHAS, SANTA I
Address: 16241 SW 2ND DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S
Name: MANUEL, LUIS
Address: 16241 S.W. 2ND DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: ANA NOSTHAS-MANUEL

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date