

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106682

Entity Name: EXOTICARS SOUTH, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

4453 OAKS CIRCLE
BOCA RATON, FL 334314209

New Principal Place of Business:

Current Mailing Address:

4453 OAKS CIRCLE
BOCA RATON, FL 334314209

New Mailing Address:

FEI Number: 65-0967437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINEBERG, LIBO B
3500 GATEWAY DRIVE, SUITE 201
POMPANO BEACH, FL 330694870 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: D () Delete
Name: TROPEANO, ANGELO S
Address: 4453 OAKS CIRCLE
City-St-Zip: BOCA RATON, FL 334314209

Title: PTS () Delete
Name: TROPEANO, ANGELO S
Address: 4453 OAKS CIRCLE
City-St-Zip: BOCA RATON, FL 334314209

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: ANGELO S. TROPEANO

PTS

01/26/2009

Electronic Signature of Signing Officer or Director

Date