2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000081915

Entity Name: EXOTICASKINS USA, CORP.

Current Principal Place of Business:

C/O SUAREZ VEGA 25 SE 2 AVE 410 MIAMI, FL 33131

Current Mailing Address:

C/O SUAREZ VEGA 25 SE 2 AVE 410 MIAMI, FL 33131 US

FEI Number: 46-1082996 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ VEGA & ASSOCIATES INC 25 SE 2 AVE 410 MIAMI, FL 33131 US

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: JOSE M VEGA, PRESIDENT 04/26/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title SD

 Name
 BORGSTRAND, HUGO R
 Name
 KUHN, MARIANA B

 Address
 C/O SUAREZ VEGA 25 SE 2 AVE 410
 Address 25 SE 2 AVE 410
 C/O SUAREZ VEGA 25 SE 2 AVE 410

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: BORGSTRAND, HUGO R

PRESIDENT

04/26/2018

FILED Apr 26, 2018

Secretary of State

CC5727701126