

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000081915

Entity Name: EXOTICASKINS USA, CORP.

Current Principal Place of Business:

25 SE 2 AVE
410
MIAMI, FL 33131

Current Mailing Address:

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

02/11/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BORGSTRAND, HUGO R
Address 25 SE 2 AVE
410
City-State-Zip: MIAMI FL 33131

Title SD
Name KUHN, MARIANA B
Address 25 SE 2 AVE
410
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

02/11/2014

Electronic Signature of Signing Officer/Director Detail

Date