2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76226

Entity Name: EXCLUSIVE HOME CARE, INC.

FILED Mar 18, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

937 SW 122 AVE 12781 SW 42 ST MIAMI, FL 33184 SUITE I MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

937 SW 122 AVE 12781 SW 42 ST MIAMI, FL 33184 SUITE I

MIAMI, FL 33175

FEI Number: 65-0202448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, EVELIA A 11770 SW 35 TERR MIAMI, FL 33175

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:

GONZALEZ, EVELIA A Name: 12781 SW 42 ST SUITE I Address: City-St-Zip: MIAMI, FL 33175

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.

Ρ SIGNATURE: EVELIA A GONZALEZ 03/18/2010