

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043604

Entity Name: I. & E. EXCLUSIVE, INC.

FILED  
Feb 22, 2011  
Secretary of State

**Current Principal Place of Business:**

1510 WEST AVENUE,  
SUITE 03  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 802602  
AVENTURA, FL 33280

**New Mailing Address:**

FEI Number: 14-1954569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PARISI, PETER P  
4045 N.W. 16TH. STREET, SUITE 111  
FT. LAUDERDALE, FL 33313 US

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

ITZHAK, GINDI P  
1510 WEST AVE  
03  
MIAMI BEACH, FL 33139 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: ISAAC

Electronic Signature of Registered Agent

02/22/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GINDI, ITZHAK  
Address: 1510 WEST AVENUE, SUITE 03  
City-St-Zip: MIAMI BEACH, FL 33139

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: ISAAC

Electronic Signature of Signing Officer or Director

D

02/22/2011

Date