

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078785

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** EXCLUSIVE EXECUTIVE SERVICES INC

**Current Principal Place of Business:**

252 SW 6 ST  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

252 SW 6 ST  
MIAMI, FL 33130

**New Mailing Address:**

**FEI Number:** 80-0483380

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

R & P ACCOUNTING & TAXES, INC.  
150 SE 2ND AVE, SUITE 1110  
MIAMI, FL 33131 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CARVALHO, FERNANDO DE  
Address: 252 SW 6 ST  
City-St-Zip: MIAMI, FL 33130

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: FERNANDO DE CARVALHO

PD

04/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date