

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001850

Entity Name: XCLUSIVE INC.

FILED  
Apr 25, 2012  
Secretary of State

**Current Principal Place of Business:**

2277 SW 19 ST.  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2277 SW 19 ST.  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 80-0584872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 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: D  
Name: PERAZA, MARIA E  
Address: 2277 SW 19 ST.  
City-St-Zip: MIAMI, FL 33145

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: MARIA PERAZA

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04/25/2012

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

\_\_\_\_\_ Date