

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036073

FILED
Mar 14, 2012
Secretary of State

Entity Name: EXCEPTIONAL REALTY CORP.

Current Principal Place of Business:

7910 NW 25TH ST.
SUITE 101
DORAL, FL 33122

New Principal Place of Business:

13951 SW 66TH ST
SUITE 403-A
MIAMI, FL 33163

Current Mailing Address:

7910 NW 25TH ST.
SUITE 101
DORAL, FL 33122

New Mailing Address:

13951 SW 66TH ST
SUITE 403-A
MIAMI, FL 33183

FEI Number: 45-1681305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, OLGA
13951 SW 66TH ST.
APT A-503
MIAMI, FL 33183 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: P
Name: RAMOS, OLGA
Address: 13951 SW 66TH ST APT A-503
City-St-Zip: MIAMI, FL 33183

Title: D
Name: RAMOS, HECTOR
Address: 13951 SW 66TH ST APT A-403
City-St-Zip: MIAMI, FL 33183

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: OLGA RAMOS

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date