

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072696

Entity Name: EXCLUSIVE PAINTING INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD
STE 270
MIAMI, FL 33180

Current Mailing Address:

11900 BISCAYNE BLVD
STE 270
MIAMI, FL 33180

New Principal Place of Business:

12000 BISCAYNE BLVD
STE 313
NORTH MIAMI, FL 33181

New Mailing Address:

12000 BISCAYNE BLVD
STE 313
NORTH MIAMI, FL 33181

FEI Number: 83-0397842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORON, RICARDO
5702 SW 57TH PLACE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

REYES, RICARDO A
14621 BALGOWAN ROAD
203
MIAMI LAKES, FL 33016 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: RICARDO REYES

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MORON, RICARDO
Address: 5702 SW 57TH PLACE
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Delete
Name: REYES, RICARDO A
Address: 5702 SW 57TH PLACE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REYES, RICARDO A
Address: 14621 BALGOWAN ROAD #203
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO REYES

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date