2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000010769

Entity Name: EXCEPTIONAL VENTURES INC

Current Principal Place of Business:

9341 NE 9TH AVE.

MIAMI SHORES. FL 33138

Current Mailing Address:

9341 NE 9TH AVE.

MIAMI SHORES. FL 33138

FEI Number: 46-4476190 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERL, BARRY 9405 N. MIAMI AVE. MIAMI SHORES, FL 33138 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:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2014

Secretary of State

CC4554268598

Officer/Director Detail:

Title D/P Title D/VP

Name QUIROGA, MANUEL Name CELLINI, DINA

Address 9341 NE 9TH AVE. Address 211 BAL CROSS DR.

City-State-Zip: MIAMI SHORES FL 33138 City-State-Zip: BAL HARBOUR FL 33154

Title D/T Title D/S

Name SERRANO, DANIEL Name QUIROGA, MERCEDES

Address 20200 W. COUNTRY CLUB DR. Address 9341 NE 9TH AVE.

City-State-Zip: AVENTURA FL 33180 City-State-Zip: MIAMI SHORES FL 33138

Title D Title D

Name CLANCY, SEAN Name RANCATI, LILIANA

Address 211 BAL CROSS DR. Address 20200 W. COUNTRY CLUB DR.

City-State-Zip: BALL HARBOUR FL 33154 City-State-Zip: AVENTURA FL 33180

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL QUIROGA PRESIDENT 04/21/2014