2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078785

Entity Name: EXCLUSIVE EXECUTIVE SERVICES INC

Current Principal Place of Business:

252 SW 6 ST MIAMI, FL 33130

Current Mailing Address:

252 SW 6 ST MIAMI, FL 33130

FEI Number: 80-0483380 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES, INC. 150 SE 2ND AVE, SUITE 1110 MIAMI, FL 33131 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 Feb 19, 2013

Secretary of State

CC2759357636

Officer/Director Detail:

Title PD

Name DE CARVALHO, FERNANDO

Address 252 SW 6 ST

City-State-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.