

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078785

Entity Name: EXCLUSIVE EXECUTIVE SERVICES INC

Current Principal Place of Business:

500 W. FLAGLER ST.
MIAMI, FL 33130

Current Mailing Address:

500 W. FLAGLER ST.
MIAMI, FL 33130

FEI Number: 80-0483380

Certificate of Status Desired: No

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

Officer/Director Detail :

Title PD
Name DE CARVALHO, FERNANDO
Address 500 W. FLAGLER 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.

SIGNATURE: FERNANDO DE CARVALHO

PD

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date