

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000065407

Entity Name: AMERICA EXCLUSIVE, INC

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
BUSINESS BOX #13 LOBBY-UNIT 2CL21
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL BAY DRIVE
BUSINESS BOX#13 LOBBY-UNIT2CL21
MIAMI, FL 33131 US

FEI Number: 80-0945215

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECCO PLANET CORP.
801 BRICKELL BAY DRIVE
BUSINESS BOX #13 LOBBY-UNIT 2CL21
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 DIRECTOR
Name NAKATA, CONRADO SR.
Address AVENIDA CHIBARÁS, 853
 APT.141
City-State-Zip: SAO PAULO SAO PAULO 04076-004

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: CONRADO NAKATA

MR.

04/30/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date