

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000091824

Entity Name: X-CLUSIV REALTY & INVESTMENTS, INC.

FILED
Sep 19, 2018
Secretary of State
CC4052779110

Current Principal Place of Business:

14905 SW 176TH TERRACE
MIAMI, FL 33187

Current Mailing Address:

14905 SW 176TH TERRACE
MIAMI, FL 33187 US

FEI Number: 82-3407533

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMASTHA, BRYANT S
14905 SW 176TH TERRACE
MIAMI, FL 33187 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 P
Name AMASTHA, BRYANT S
Address 14905 SW 176TH TERRACE
City-State-Zip: MIAMI FL 33187

Title VP
Name DE NORFOLK, MARTHA C
Address 14905 SW 176TH TERRACE
City-State-Zip: MIAMI FL 33187

Title TREA
Name DE NORFOLK, MARTHA C
Address 14905 SW 176TH TERRACE
City-State-Zip: MIAMI FL 33187

Title SEC
Name AMASTHA, BRYANT S
Address 14905 SW 176TH TERRACE
City-State-Zip: MIAMI FL 33187

Title DIRECTOR
Name BORELL, MICHAEL PHILLIP
Address 3411 PONCE DE LEON BLVD
SUITE 200
City-State-Zip: CORAL GABLES FL 33134

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: BRYANT S. AMASTHA

PRESIDENT

09/19/2018

Electronic Signature of Signing Officer/Director Detail

Date