

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000091824

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

**FILED
Jun 30, 2020
Secretary of State
9006585422CC**

Current Principal Place of Business:

3211 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

3211 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 US

FEI Number: 82-3407533

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMASTHA, BRYANT S
3211 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 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 3211 PONCE DE LEON BLVD
SUITE 200
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name DE NORFOLK, MARTHA C
Address 3211 PONCE DE LEON BLVD
SUITE 200
City-State-Zip: CORAL GABLES FL 33134

Title TREA
Name DE NORFOLK, MARTHA C
Address 3211 PONCE DE LEON BLVD
SUITE 200
City-State-Zip: CORAL GABLES FL 33134

Title SEC
Name AMASTHA, BRYANT S
Address 3211 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 SCOTT AMASTHA

PRESIDENT

06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date