2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2021
Secretary of State
1798008307CC

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Entity Name: X-CLUSIV LENDING GROUP, INC.

Current Principal Place of Business:

126 MADEIRA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

126 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 85-1778133

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMASTHA, BRYANT S
126 MADEIRA AVENUE
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	Title	VP
Name	AMASTHA, BRYANT S	Name	DE NORFOLK, MARTHA C
Address	126 MADEIRA AVENUE	Address	126 MADEIRA AVENUE
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	TREA	Title	SEC
Name	DE NORFOLK, MARTHA C	Name	AMASTHA, BRYANT S
Address	126 MADEIRA AVENUE	Address	126 MADEIRA AVENUE
City-State-Zip:	CORAL GABLES FL 33134	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 04/27/2021

Electronic Signature of Signing Officer/Director Detail — Date