

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39790

FILED
Feb 07, 2012
Secretary of State

Entity Name: EXCLUSIVE PROJECT AND LAND, INC.

Current Principal Place of Business:

8855 SW 27 ST
MIAMI, FL 33165

New Principal Place of Business:

15439 SW 80 ST
105
MIAMI, FL 33165

Current Mailing Address:

8855 SW 27 ST
MIAMI, FL 33165

New Mailing Address:

15439 SW 80 ST
105
MIAMI, FL 33165

FEI Number: 65-0079765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AVEL
2676 SW 137 AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: CURBELO, ROBERT
Address: 8855 SW 27 STREET
City-St-Zip: MIAMI, FL 33165

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: ROBERTO CURBELO

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date