

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005130

FILED
Mar 06, 2012
Secretary of State

Entity Name: XCLUSIVE CARIBBEAN INC.

Current Principal Place of Business:

1119 SUMMER LAKES DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

1119 SUMMER LAKES DRIVE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 45-4079949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMKARAN, ANIL
6570 GROSVENOR LANE
ORLANDO, FL 32835 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: P
Name: RAMJIT, RICHARD R
Address: 1119 SUMMER LAKES DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: SHEPHERD, SABRINA L
Address: 1119 SUMMER LAKES DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: TREA
Name: RAMSAROOP, DARIN
Address: 1119 SUMMER LAKES DRIVE
City-St-Zip: ORLANDO, FL 32835

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD RAMGOBIN RAMJIT

CEO

03/06/2012

Electronic Signature of Signing Officer or Director

Date