

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004427

FILED
Apr 27, 2007
Secretary of State

Entity Name: EXCLUSIVE HEALTH SYSTEMS, INC.

Current Principal Place of Business:

7815 SW 24TH STREET
SUITE 121
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7815 SW 24TH STREET
SUITE#121
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0974478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ DEL CASTILLO, MARLENE
7815 SW 24TH STREET
SUITE 121
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LOPEZ DELCASTILLO, MARLENE
Address: 7815 SW 24TH STREET, STE # 121
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARLENE LOPEZ DEL CASTILLO

PSTD

04/27/2007

Electronic Signature of Signing Officer or Director

Date