

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004427

FILED  
Jul 10, 2008  
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:

7801 SW 24TH STREET  
SUITE 122  
MIAMI, FL 33155

## Current Mailing Address:

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

## New Mailing Address:

7801 SW 24TH STREET  
SUITE#122  
MIAMI, FL 33155

FEI Number: 65-0974478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

LOPEZ DEL CASTILLO, MARLENE  
7801 SW 24TH STREET  
SUITE 122  
MIAMI, FL 33155 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: SIGNING

07/10/2008

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: PSTD (X) Change ( ) Addition  
Name: LOPEZ DELCASTILLO, MARLENE  
Address: 7801 SW 24TH STREET, STE # 122  
City-St-Zip: MIAMI, FL 33155

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: SIGNING

PSTD

07/10/2008

Electronic Signature of Signing Officer or Director

Date