

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006038

Entity Name: EXITO ESPECIAL SERV., INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

6500 N KENDALE LAKES DRIVE
SUITE 101
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6500 N KENDALE LAKES DRIVE
SUITE 101
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0975965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCUR, DIEGO
6500 KENDALE LAKES DRIVE
101
MIAMI, FL 33183 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: BETANCUR, DIEGO
Address: 6500 N KENDALE LAKES DRIVE, #101
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: BETANCUR, ANCIZAR
Address: 6500 N KENDALE LAKES DRIVE, #101
City-St-Zip: MIAMI, FL 33183

Title: S
Name: MEJIAS, MAGDA
Address: 6500 N KENDALE LAKES DRIVE, #101
City-St-Zip: MIAMI, FL 33183

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: DIEGO BETANCUR

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date