

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019193

Entity Name: ECO MODA EXCLUSIVE INC.

FILED  
Aug 28, 2007  
Secretary of State

## Current Principal Place of Business:

2250 S.W. 3RD AVE.  
SUITE 150  
MIAMI, FL 33129

## New Principal Place of Business:

8776 SW 12 ST  
SUITE 102  
MIAMI, FL 33174

## Current Mailing Address:

915 NW 1ST AVENUE  
SUITE H1901  
MIAMI, FL 33136

## New Mailing Address:

8776 SW 12 ST  
SUITE 102  
MIAMI, FL 33174

FEI Number: 20-3905047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORZO, JUNIOR  
915 NW 1ST AVENUE  
SUITE H1901  
MIAMI, FL 33136 US

## Name and Address of New Registered Agent:

CORZO, JUNIOR  
8776 SW 12 ST  
SUITE 102  
MIAMI, FL 33174 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:

08/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CORZO, JUNIOR  
Address: 915 NW 1ST AVENUE, SUITE H1901  
City-St-Zip: MIAMI, FL 33136

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CORZO, LEDIS  
Address: 8776 SW 12 ST STE: 102  
City-St-Zip: MIAMI, FL 33174

Title: VP ( ) Change (X) Addition  
Name: CORZO, JUNIOR  
Address: 8776 SW 12 ST STE: 102  
City-St-Zip: MIAMI, FL 33174

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: LEDIS CORZO

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date