2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am & Secretary of State **DOCUMENT #** P01000090398 1. Entity Name 05-27-2002 90316 043 ***150.00 EXCLUSIVE MARKETING GROUP CORP. Principal Place of Business Mailing Address 400 SW. 107 AVE. SUITE 305 400 SW. 107 AVE. SUITE 305 **MIAMI FL 32174** MIAMI FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent = KIECHE MIECHE, RAYSA Street Address (P.O. Box Number is Not Acceptable) 284 W 30 ST. HIALEAH FL 33012 City Zip Code Fl 🕷 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signs FILE NOW!!! FEE 19 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE **PSD** ☐ Delete TITLE ☐ Addition 80 EAST 347 ST NAME RIECHE, RAYSA NAME STREET ADDRESS 284-W. 30-8T. STREET ADDRESS HIALEAFT FL-33012 CITY-ST-7IP CITY-ST-78 TITLE VTD ☐ Delete TITLE Change Addition NAMÉ PERERA, MAYRA NAME STREET ADDRESS 5900 SW 127 AVE. APT. 3415 STREET ADDRESS CITY_ST_ZIP MIAMI-FL-33174 ---CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trus changed, or on an attachment with

Date

Daytime Phone #