

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074834

FILED
Feb 21, 2011
Secretary of State

Entity Name: EXCEPTIONAL DEVELOPMENT CORPORATION OF SOUTH FLORIDA

Current Principal Place of Business:

991 NW 54TH ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

C/O DAVID C. BOAS, CPA
11440 N. KENDALL DRIVE, #205
MIAMI, FL 33176

New Mailing Address:

FEI Number: 61-1426756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JAY D
17701 BISCAYNE BOULEVARD
SUITE 200
AVENTURA, FL 33160 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: D
Name: FAINE, MICHAEL
Address: 2550 JARDIN DRIVE
City-St-Zip: WESTON, FL 33327

Title: D
Name: FAINE, ANDREA
Address: 2550 JARDIN DRIVE
City-St-Zip: WESTON, FL 33327

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: MICHAEL FAINE

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date