

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029076

Entity Name: MI EXCLUSIVE PROPERTIES, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

8363 PINES BLVD  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

1911 NW 150 AVENUE  
103  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

8363 PINES BLVD  
PEMBROKE PINES, FL 33024

## New Mailing Address:

1911 NW 150 AVENUE  
103  
PEMBROKE PINES, FL 33028

FEI Number: 84-1619760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AICARDI, MARIELA  
8363 PINES BLVD  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

MONTES, JOSE R  
1911 NW 150 AVENUE  
103  
PEMBROKE PINES, FL 33028 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: JOSE R MONTES

04/28/2008

Electronic Signature of Registered Agent

Date

## Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: SOLANO, CATALINA  
Address: 8363 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DVS ( ) Delete  
Name: AICARDI, MARIELA  
Address: 8363 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33024

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MONTES, JOSE R  
Address: 1911 NW 150 AVE #103  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change ( ) Addition  
Name: GIUNTA, RAFAELLE  
Address: 1911 NW 150 AVENUE SUITE 103  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D ( ) Change (X) Addition  
Name: SOLANO, CATALINA  
Address: 1911 NW 150 AVENUE SUITE 103  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D ( ) Change (X) Addition  
Name: SARVA, STEFANO  
Address: 1911 NW 150 AVENUE SUITE 103  
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: JOSE RICARDO MONTES

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date