

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148773

Entity Name: EXCLUSIVE TRANSPORT, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10531 SW 164TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

5724 CRANER AVENUE
NORTH HOLLYWOOD, CA 91601

New Mailing Address:

FEI Number: 20-0471944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SIMPLEX GROUP, INC.
5800 NW 74TH STREET
MIAMI, FL 33166 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: MIRANDA, LOIS
Address: 10531 SW 164TH STREET
City-St-Zip: MIAMI, FL 33157

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: LOIS MIRANDA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date