

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013227

Entity Name: EXCLUSIVELY AFRICA, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

66 W. FLAGLER STREET
SUITE 410
MIAMI, FL 33130 US

New Principal Place of Business:

3257 DAY AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

P.O. BOX 1305
MIAMI, FL 33133

New Mailing Address:

P.O. BOX 1305
MIAMI, FL 33233

FEI Number: 20-1839910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINGATE, JERROLD K
66 W. FLAGLER ST
SUITE 410
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

WINGATE, JERROLD K
3257 DAY AVENUE
MIAMI, FL 33133 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: JERROLD K. WINGATE

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINGATE, NICKI
Address: P.O. BOX 1305
City-St-Zip: MIAMI, FL 33233 13

Title: VP () Delete
Name: WINGATE, JERROLD K
Address: P.O. BOX 1305
City-St-Zip: MIAMI, FL 33233 13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICKI WINGATE

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date