

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013227

Entity Name: EXCLUSIVELY AFRICA, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3257 DAY AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1305
MIAMI, FL 33233

New Mailing Address:

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
3257 DAY AVENUE
MIAMI, FL 33133 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: WINGATE, NICKI
Address: P.O. BOX 1305
City-St-Zip: MIAMI, FL 33233 13

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

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: JERROLD K WINGATE

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date