

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035827

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: EXCLUSIVE HOME WORKS CORP.

## Current Principal Place of Business:

3475 N COUNTRY CLUB DRIVE  
807  
AVENTURA, FL 33180

## Current Mailing Address:

3475 N COUNTRY CLUB DRIVE  
807  
AVENTURA, FL 33180

## New Principal Place of Business:

9381 E BAY HARBOR DR  
502 S  
BAY HARBOR ISLAND, FL 33154 US

## New Mailing Address:

9381 E BAY HARBOR DR  
502 S  
BAY HARBOR ISLAND, FL 33154 US

FEI Number: 47-0938763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLOS, PABLO D  
3475 N COUNTRY CLUB DRIVE  
807  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

CARLOS, PABLO D  
9381 E BAY HARBOR DR  
502 S  
BAY HARBOR ISLAND, FL 33154 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CARLOS, PABLO D  
Address: 3475 N COUNTRY CLUB DRIVE #807  
City-St-Zip: AVENTURA, FL 33180

Title: VPD ( ) Delete  
Name: CARLOS, SERGIO S  
Address: 3475 N COUNTRY CLUB DRIVE #807  
City-St-Zip: AVENTURA, FL 33180

Title: STD ( ) Delete  
Name: CARLOS, EDUARDO  
Address: 3475 N COUNTRY CLUB DRIVE #807  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CARLOS, PABLO D  
Address: 9381 E BAY HARBOR DR APT 502 S  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VPD (X) Change ( ) Addition  
Name: CARLOS, SERGIO S  
Address: 9381 E BAY HARBOR DR APT 502 S  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: STD (X) Change ( ) Addition  
Name: CARLOS, EDUARDO  
Address: 9381 E BAY HARBOR DR APT 502 S  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: PABLO D CARLOS

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date