

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072005

FILED
Mar 28, 2007
Secretary of State

Entity Name: EXCLUSIVE SERVICE GROUP INC.

Current Principal Place of Business:

10351 SW 26ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10351 SW 26ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 13-4299590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FRANCISCO M
10351 SW 26ST
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARCIA, FRANCISCO M
Address: 4310 SW 8 ST
City-St-Zip: MIAMI, FL 33165

Title: DV () Delete
Name: CORDOVA, IRIS
Address: 4310 SW 8 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, FRANCISCO M
Address: 10351 SW 26ST
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: ZAMORA, LETICIA
Address: 10351 SW 26ST
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO GARCIA

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date