

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102341

Entity Name: EXCLUSIVE CONCEPT, INC.

FILED
Sep 07, 2011
Secretary of State

Current Principal Place of Business:

4731 SW 51 ST
DAVIE, FL 33314

New Principal Place of Business:

4733 SW 51 ST
DAVIE, FL 33314

Current Mailing Address:

4731 SW 51 ST
DAVIE, FL 33314

New Mailing Address:

4733 SW 51 ST
DAVIE, FL 33314

FEI Number: 20-3214343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, ONEL
2120 NW 91 TER
PEMBROKE PINES, FL 33024 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: MARIN, ONEL
Address: 4733 SW 51 ST
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: MARIN, OTNIEL E
Address: 4733 SW 51 ST
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: MARIN, OTTO
Address: 4733 SW 51 ST
City-St-Zip: DAVIE, FL 33314

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: OTNIEL E. MARIN

VP

09/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date