

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102341

Entity Name: EXCLUSIVE CONCEPT, INC.

FILED  
Mar 21, 2012  
Secretary of State

**Current Principal Place of Business:**

4733 SW 51 ST  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

4733 SW 51 ST  
DAVIE, FL 33314

**New Mailing Address:**

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:**

MARIN, OTNIEL  
4733 SW 51 ST  
DAVIE, FL 33314 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: OTNIEL MARIN

03/21/2012

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 MARIN

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date