

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132998

FILED
Jan 28, 2012
Secretary of State

Entity Name: EXCLUSIVE DELIVERY COMPANY

Current Principal Place of Business:

6900 TOWN HARBOUR BLVD.
2814
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6900 TOWN HARBOUR BLVD.
2814
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 80-0132583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 334110000 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: D P
Name: CASAS, JOSE
Address: 6900 TOWN HARBOUR BLVD. #2814
City-St-Zip: BOCA RATON, FL 33433

Title: DP
Name: CASAS, JOSE
Address: 6900 TOWN HARBOUR BLVD. #2814
City-St-Zip: BOCA RATON, FL 33433

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: JOSE CASAS

D

01/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date