

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023133

FILED  
Aug 30, 2007  
Secretary of State

Entity Name: EXCLUSIVE CLOSERS AND NOTARY, INC.

## Current Principal Place of Business:

971 WEST 42 PLACE  
HIALEAH, FL 33012 US

## New Principal Place of Business:

2000 NORTH BAYSHORE DRIVE  
623  
MIAMI, FL 33137 US

## Current Mailing Address:

971 WEST 42 PLACE  
HIALEAH, FL 33012 US

## New Mailing Address:

2000 NORTH BAYSHORE DRIVE  
623  
MIAMI, FL 33137 US

FEI Number: 26-0136160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTOS, JOSUE A  
971 WEST 42 PLACE  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

SANTOS, JOSUE A  
2000 NORTH BAYSHORE DRIVE  
623  
MIAMI, FL 33137 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:

08/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: SANTOS, JOSUE A  
Address: 971 WEST 42 PLACE  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SANTOS, JOSUE A  
Address: 2000 NORTH BAYSHORE DR  
City-St-Zip: MIAMI, FL 33137

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: JOSUE A SANTOS

PRES

08/30/2007

Electronic Signature of Signing Officer or Director

Date