

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048893

FILED
Apr 07, 2011
Secretary of State

Entity Name: EXCLUSIVE NATURAL CORP

Current Principal Place of Business:

706 NW 87 AVE - APT 207
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

706 NW 87 AVE - APT 207
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4677113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, NELLY
706 NW 87 AVE - APT 207
MIAMI, FL 33172 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: GOMEZ, NELLY
Address: 706 NW 87 AVE - APT 207
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: PORRAS, DANIEL
Address: 706 NW 87 AVE - APT 207
City-St-Zip: MIAMI, FL 33172

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: NELLY GOMEZ

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date