2008 FOR PROFIT CORPORATION

May 16, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000073214 05-16-2008 90018 030 ***150.00 **EXCLUSIVE DESIGN & CREATIONS CORP.** Principal Place of Business Mailing Address PO BOX 612732 1470 NE 123 STREET SUITE 815 NORTH MIAMI,, FL 33261 US NORTH MIAMI, FL 33161 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 727 NE 195 ST 727 NE 195 Suite. Apt. #, etc. 05132008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For MiAMi Miami 20-4966329 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BIANCHI, EDUARDO C Street Address (P.O. Box Number is Not Acceptable) 1470 NE 123 STREET 815 NORTH MIAMI, FL 33161 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE BIANCHI, EDUARDO C NAME NAME STREET ADDRESS PO BOX 612732 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI., FL 33261 CITY-ST-ZIP

☐ Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #