

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079923

FILED
Apr 30, 2007
Secretary of State

Entity Name: EXCLUSIVE INTERNATIONAL PROPERTIES, INC

Current Principal Place of Business:

8770 SUNSET DRIVE
#304
MIAMI, FL 331733512

New Principal Place of Business:

9021 SW 94 STREET
PH-3
MIAMI, FL 33176 US

Current Mailing Address:

8770 SUNSET DRIVE
#304
MIAMI, FL 331733512

New Mailing Address:

9021 SW 94 STREET
PH-3
MIAMI, FL 33176 US

FEI Number: 14-1965940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ALFREDO J
8770 SUNSET DRIVE
#304
MIAMI, FL 331733512 US

Name and Address of New Registered Agent:

CABRERA, ALFREDO J
9021 SW 94 STREET
PH-3
MIAMI, FL 33176 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CABRERA, ALFREDO J CEO
Address: 8770 SUNSET DRIVE, #304
City-St-Zip: MIAMI, FL 331733512

Title: PD () Delete
Name: MONGE, ALEXANDRIA
Address: 8770 SUNSET DRIVE, #304
City-St-Zip: MIAMI, FL 331733512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CABRERA, ALFREDO J CEO
Address: 9021 SW 94 STREET, PH-3
City-St-Zip: MIAMI, FL 33176

Title: PD (X) Change () Addition
Name: MONGE, ALEXANDRIA
Address: 24143 SW 107 COURT
City-St-Zip: HOMESTEAD, FL 33032

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: ALFREDO CABRERA

CEO

04/30/2007

Electronic Signature of Signing Officer or Director

Date