

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011876

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: EXCLUSIVE SOLUTIONS OF HEALTH INC

## Current Principal Place of Business:

11591 N W 2ND STREET  
APT. NO. 104  
MIAMI, FL 33172

## New Principal Place of Business:

15144 SW 11 LN  
MIAMI, FL 33194

## Current Mailing Address:

11591 N W 2ND STREET  
APT. NO. 104  
MIAMI, FL 33172

## New Mailing Address:

15144 SW 11 LN  
MIAMI, FL 33194

FEI Number: 02-0798736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLER, GISELLE  
11591 N W 2ND STREET  
APT. NO. 104  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

SOLER, GISELLE  
15144 SW 11 LN  
MIAMI, FL 33194 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: GISELLE SOLER

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: SOLER, GISELLE  
Address: 11591 N W 2ND STREET APT. NO 104  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: SOLER, GISELLE  
Address: 15144 SW 11 LN  
City-St-Zip: MIAMI, FL 33194

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: GISELLE SOLER

PVST

04/02/2009

Electronic Signature of Signing Officer or Director

Date