

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015357

FILED
May 30, 2009
Secretary of State

Entity Name: EXCLUSIVE PROPERTY MANAGEMENT AND MAINTENANCE INC

Current Principal Place of Business:

17101 NE 191 ST
#A101
MIAMI, FL 33010

New Principal Place of Business:

Current Mailing Address:

PO BOX 279214
MIRAMAR, FL 33025

New Mailing Address:

8325 NW 197 TERRACE
HIALEAH, FL 33015

FEI Number: 26-0597254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDO, HOBEL
7950 NW 155 TH ST
#203
MIAMI LAKES, FL 33014 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

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: P () Delete
Name: ELIZABETH, CORDOVEZ
Address: 17101 NE 191 ST
City-St-Zip: MIAMI, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH CORDOVES

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05/30/2009

Electronic Signature of Signing Officer or Director

Date