

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015357

FILED
Apr 28, 2010
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:

11245 NW 61 AVENUE
HIALEAH, FL 33012

Current Mailing Address:

8325 NW 197 TERRACE
HIALEAH, FL 33015

New Mailing Address:

11245 NW 61 AVENUE
HIALEAH, FL 33012

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:

COSTA, JULIO
11245 NW 61 AVENUE
HIALEAH, FL 33012 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: JULIO COSTA

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COSTA, JULIO
Address: 11245 NW 61 AVENUE
City-St-Zip: HIALEAH, FL 33012

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: JULIO COSTA

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date