

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050500

FILED
Mar 13, 2011
Secretary of State

Entity Name: EXETER - 1, INC.

Current Principal Place of Business:

10763 NW 23 ST.
MIAMI, FL 33172

New Principal Place of Business:

10710 SW 136 CT.
MIAMI, FL 33186

Current Mailing Address:

10710 SW 136 CT
MIAMI, FL 33186

New Mailing Address:

10710 SW 136 CT.
MIAMI, FL 33186

FEI Number: 20-8932257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCK, DINORAH
14537 SW 170 TERR
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: P
Name: VINCK, CONSTANTINO J
Address: 10763 NW 23RD STREET
City-St-Zip: MIAMI, FL 33172

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: CONSTANTINO J. VINCK

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date