

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073471

FILED
Mar 22, 2008
Secretary of State

Entity Name: EXCLUSIVE COATINGS & DESIGN, INC.

Current Principal Place of Business:

7955 NW 8 STREET
SUITE # 8
MIAMI, FL 33126 US

New Principal Place of Business:

4131 S.W. 149TH PL
#59
MIAMI, FL 33185 US

Current Mailing Address:

7955 NW 8 STREET
SUITE # 8
MIAMI, FL 33126 US

New Mailing Address:

4131 S.W. 149TH PL
#59
MIAMI, FL 33185 US

FEI Number: 26-0433262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOYO, CARLOS M
7955 NW 8 STREET
SUITE # 8
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANTOYO, CARLOS M
4131 S.W. 149TH PL
#59
MIAMI, FL 33185 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:

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOYO, CARLOS M
Address: 7955 NW 8 STREET SUITE 8
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: CREMATA, JOSE L. D
Address: 541 NW 135 AVENUE APT A
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOYO, CARLOS M
Address: 4131 SW 149TH PL # 59
City-St-Zip: MIAMI, FL 33185

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: CARLOS M SANTOYO

P

03/22/2008

Electronic Signature of Signing Officer or Director

Date