

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 12, 2008
Secretary of State**

DOCUMENT# P07000101166

Entity Name: EXCLUSIVE PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

12934 SW 133 CT
A
MIAMI, FL 33186

New Principal Place of Business:

14395 S W 139 COURT
101
MIAMI, FL 33186

Current Mailing Address:

12934 SW 133 CT
A
MIAMI, FL 33186

New Mailing Address:

14395 S W 139 COURT
101
MIAMI, FL 33186

FEI Number: 26-1075593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, YAMILET
12934 SW 133 CT, STE A
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, YAMILET
14395 S W 139 COURT
101
MIAMI, FL 33186 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: YAMILET HERNANDEZ 12/12/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, YAMILET
Address: 12934 SW 133 CT, STE A
City-St-Zip: MIAMI, FL 33186

Title: V (X) Delete
Name: ACOSTA, CAROLINA
Address: 12934 SW 133 CT, STE A
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: LEDESMA, LUIS
Address: 12934 SW 133 CT, STE A
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, YAMILET
Address: 14395 S W 139 COURT
City-St-Zip: MIAMI, FL 33186

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

Title: SD (X) Change () Addition
Name: LEDESMA, LUIS
Address: 14395 S W 139 COURT
City-St-Zip: MIAMI, FL 33186

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: YAMILET HERNANDEZ P 12/12/2008
Electronic Signature of Signing Officer or Director Date