

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 03, 2010
Secretary of State**

DOCUMENT# P07000101166

Entity Name: EXCLUSIVE PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

14395 S W 139 COURT
101
MIAMI, FL 33186

New Principal Place of Business:

951-B SW 87 AVENUE
MIAMI, FL 33174

Current Mailing Address:

14395 S W 139 COURT
101
MIAMI, FL 33186

New Mailing Address:

951-B SW 87 AVENUE
MIAMI, FL 33174

FEI Number: 26-1075593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MELANIO A
14395 S W 139 COURT
101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, MELANIO A
951-B SW 87 AVENUE
MIAMI, FL 33174 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: MELANIO A. HERNANDEZ

03/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: HERNANDEZ, MELANIO
Address: 951-B SW 87 AVENUE
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: LEDESMA, LUIS
Address: 951-B SW 87 AVENUE
City-St-Zip: MIAMI, FL 33174

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: MELANIO A. HERNANDEZ

PDST

03/03/2010

Electronic Signature of Signing Officer or Director

Date