

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101166

FILED
Jan 29, 2011
Secretary of State

Entity Name: EXCLUSIVE PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

951-B SW 87 AVENUE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

951-B SW 87 AVENUE
MIAMI, FL 33174

New Mailing Address:

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
951-B SW 87 AVENUE
MIAMI, FL 33174 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: 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

PRES

01/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date