

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128540

Entity Name: EXCLUSIVE SERVICES USA, INC

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

10350 W BAY HARBOR DR APT 10F  
BAY HARBOR ISLAND, FL 33164

## New Principal Place of Business:

252 SW 6TH STREET  
MIAMI, FL 33130

## Current Mailing Address:

10350 W BAY HARBOR DR APT 10F  
BAY HARBOR ISLAND, FL 33164

## New Mailing Address:

252 SW 6TH STREET  
MIAMI, FL 33130

FEI Number: 26-1507026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DE CARVALHO, FERNANDO  
10350 W BAY HARBOR DR APT 10F  
BAY HARBOR ISLAND, FL 33164 US

## Name and Address of New Registered Agent:

DE CARVALHO, FERNANDO  
252 SW 6TH STREET  
MIAMI, FL 33130 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: FERNANDO CARVALHO

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DE CARVALHO, FERNANDO  
Address: 10350 W BAY HARBOR DR APT 10F  
City-St-Zip: BAY HARBOR ISLAND, FL 33164

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DE CARVALHO, FERNANDO  
Address: 252 SW 6TH STREET  
City-St-Zip: MIAMI, FL 33130

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: FERNANDO CARVALHO

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05/01/2009

Electronic Signature of Signing Officer or Director

Date