

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031763

Entity Name: LAS EXCLUSIVAS.COM, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

5560 NW 114 AVENUE
103
DORAL, FL 33178

New Principal Place of Business:

5350 NW 114 AVENUE
204
DORAL, FL 33178

Current Mailing Address:

5560 NW 114 AVENUE
103
DORAL, FL 33178

New Mailing Address:

5350 NW 114 AVENUE
204
DORAL, FL 33178

FEI Number: 26-2275333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL MENDOZA, JORGE
5560 NW 114 AVENUE
103
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CARBAJAL MENDOZA, JORGE
5350 NW 114 AVENUE
204
DORAL, FL 33178 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: JORGE CARBAJAL

05/15/2009

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: P () Delete
Name: CARVAJAL MENDOZA, JORGE
Address: 5560 NW 114 AVENUE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARBAJAL MENDOZA, JORGE
Address: 5350 NW 114 AVENUE # 204
City-St-Zip: DORAL, FL 33178

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: JORGE CARBAJAL

P

05/15/2009

Electronic Signature of Signing Officer or Director

Date