

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044894

FILED
Apr 13, 2009
Secretary of State

Entity Name: EXCLUSIVE AUTO SERVICES CORP

Current Principal Place of Business:

6146 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6146 NW 74TH AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 35-2333069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRERAS, JOSE ALBERTO
10480 SW 62ND ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CONTRERAS, JOSE A P
10480 SW 62ND ST
MIAMI, FL 33173 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: JOSE ALBERTO CONTRERAS

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONTRERAS, JOSE ALBERTO
Address: 10480 SW 62ND ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE ALBERTO CONTRERAS

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04/13/2009

Electronic Signature of Signing Officer or Director

Date