

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048763

FILED
May 01, 2011
Secretary of State

Entity Name: EXCLUSIVE CONSULTING GROUP, INC.

Current Principal Place of Business:

5920 SW 19 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5920 SW 19 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 22-3979472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: MORALES, JONATHAN L
Address: 5920 SW 19 STREET
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: RODRIGUEZ, MONICA
Address: 5920 SW 19 STREET
City-St-Zip: MIAMI, FL 33155

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: MONICA RODRIGUEZ

VD

05/01/2011

Electronic Signature of Signing Officer or Director

Date