

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073038

Entity Name: EXCLUSIVE VISAS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Principal Place of Business:

2685 EXECUTIVE PARK DRIVE
5
WESTON, FL 33323

Current Mailing Address:

1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Mailing Address:

2685 EXECUTIVE PARK DRIVE
5
WESTON, FL 33323

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, FRED
2685 EXECUTIVE PARK DRIVE SUITE 5
WESTON, FL 33331 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

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: D () Delete
Name: BURGESS, FRED
Address: 2685 EXECUTIVE PARK DRIVE, SUITE 5
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: SERRONE, ROBERT A
Address: 1391 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: HACKLEY, KEIL
Address: 1391 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Delete
Name: ROBERTSON, SUMMER
Address: 1391 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURGESS, FRED
Address: 2685 EXECUTIVE PARK DRIVE, SUITE 5
City-St-Zip: WESTON, FL 33331

Title: T (X) Change () Addition
Name: BURGESS, FRED
Address: 2685 EXECUTIVE PARK DRIVE, SUITE 5
City-St-Zip: WESTON, FL 33331

Title: S (X) Change () Addition
Name: BURGESS, FRED
Address: 2685 EXECUTIVE PARK DRIVE, SUITE 5
City-St-Zip: WESTON, FL 33331

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: FRED BURGESS

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05/01/2009

Electronic Signature of Signing Officer or Director

Date