

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079267

FILED
Feb 02, 2011
Secretary of State

Entity Name: EXCLUSIVE MOVING & STORAGE ENTERPRISES INC.

Current Principal Place of Business:

7760 NW 44TH ST
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 935061
MARGATE, FL 33093

New Mailing Address:

FEI Number: 80-0247318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JORGE
7760 NW 44TH ST
SUNRISR, FL 33351 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: P
Name: HERNANDEZ, JORGE
Address: P.O. BOX 935061
City-St-Zip: MARGATE, FL 33093

Title: VP
Name: HUDSON, LINDA
Address: 3561 NW 117 LANE
City-St-Zip: SUNRISE, FL 33323

Title: DIR
Name: MINTO, JUNE
Address: 888 BISCAYNE BLVD #4111
City-St-Zip: MIAMI, FL 33132

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: JORGE HERNANDEZ

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date