

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079267

FILED
Feb 09, 2012
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:

5600 COLLINS AVE
SUITE 14 G
MIAMI BEACH, FL 33140

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:

HERNANDEZ, JORGE
5600 COLLINS AVE
SUITE 14 G
MIAMI BEACH, FL 33140 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, JORGE
Address: 5600 COLLINS AVE SUITE 14 G
City-St-Zip: MIAMI BEACH, FL 33140

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

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date