

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105947

FILED
Apr 08, 2009
Secretary of State

Entity Name: EXCLUSIVE GROUP CORPORATION

Current Principal Place of Business:

12934 SW 133 CT
SUITE C
MIAMI, FL 33186

New Principal Place of Business:

12930 SW 133 CT
SUITE B
MIAMI, FL 33186

Current Mailing Address:

12934 SW 133 CT
SUITE C
MIAMI, FL 33186

New Mailing Address:

12930 SW 133 CT
SUITE B
MIAMI, FL 33186

FEI Number: 26-3824433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, CAROLINA
12934 SW 133 CT
SUITE C
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ACOSTA, CAROLINA
12930 SW 133 CT
SUITE B
MIAMI, FL 33186 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ACOSTA, CAROLINA
Address: 12934 SW 133 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ACOSTA, CAROLINA
Address: 12930 SW 133 CT, SUITE B
City-St-Zip: MIAMI, FL 33186

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: CAROLINA ACOSTA

PVST

04/08/2009

Electronic Signature of Signing Officer or Director

Date