

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105947

FILED
Apr 28, 2011
Secretary of State

Entity Name: EXCLUSIVE GROUP CORPORATION

Current Principal Place of Business:

1415 SW 85 AVE.
MIAMI, FL 33144

New Principal Place of Business:

10960 SW 55 ST.
MIAMI, FL 33165

Current Mailing Address:

PO BOX 961106
MIAMI, FL 33296

New Mailing Address:

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
1415 SW 85 AVE.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ACOSTA, C. R
10960 SW 55 ST.
MIAMI, FL 33165 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: C.R. ACOSTA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACOSTA, C. R
Address: PO BOX 961106
City-St-Zip: MIAMI, FL 33296

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: C.R. ACOSTA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date