

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000032360

FILED
May 27, 2010
Secretary of State

Entity Name: EXCLUSIVE CAR SERVICES INC.

Current Principal Place of Business:

1717 N BAY SHORE DR
103
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 N BAY SHORE DR
103
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 26-4662223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERO, CLARA
1717 N BAY SHORE DR
103
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ALBERTI, BASILIA M
1717 N BAY SHORE DR
103
MIAMI, FL 33132 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: BASILIA ALBERTI

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBERTI, BASILIA
Address: 1717 N BAY SHORE DR #103
City-St-Zip: MIAMI, FL 33132 US

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: BASILIA ALBERTI

P

05/27/2010

Electronic Signature of Signing Officer or Director

Date