

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075692

FILED
Jan 12, 2011
Secretary of State

Entity Name: EXCLUSIVE MANAGEMENT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

13356 SW 128 ST
MIAMI, FL 33186

New Principal Place of Business:

10511 SW 88 ST
SUITE C-106
MIAMI, FL 33176

Current Mailing Address:

13356 SW 128 ST
MIAMI, FL 33186

New Mailing Address:

10511 SW 88 ST
SUITE C-106
MIAMI, FL 33176

FEI Number: 01-0931411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERIT, ROLANDO
13356 SW 128 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CERIT, ROLANDO
10481 SW 88 ST
SUITE D-203
MIAMI, FL 33176 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: ROLANDO CERIT

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PLA, MAGDELAINE
Address: 3230 NW 18 TERR
City-St-Zip: MIAMI, FL 33125

Title: T
Name: CERIT, ROLANDO
Address: 3230 NW 18 TERR
City-St-Zip: MIAMI, FL 33125

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: ROLANDO CERIT

T

01/12/2011

Electronic Signature of Signing Officer or Director

Date