

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000078176

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** EXCLUSIVE HOSPITALITY INC

**Current Principal Place of Business:**

920 W 47TH ST  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

2851 SHERIDAN AVE.  
104  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

920 W 47TH ST  
MIAMI BEACH, FL 33140

**New Mailing Address:**

2851 SHERIDAN AVE.  
104  
MIAMI BEACH, FL 33140

**FEI Number:** 27-0955116

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DORI, YORAM  
920 W 47TH ST  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

DORI, YORAM  
2851 SHERIDAN AVE  
104  
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: YORAM DORI

04/22/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DORI, YORAM  
Address: 2851 SHERIDAN AVE  
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: YORAM DORI

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date