

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092953

FILED  
May 05, 2010  
Secretary of State

Entity Name: EXCLUSIVE ALLIANCE CORP.

## Current Principal Place of Business:

5224 NW 94 PLACE  
MIAMI, FL 33178

## New Principal Place of Business:

13450 SW 32 STREET  
MIAMI, FL 3175

## Current Mailing Address:

5224 NW 94 PLACE  
MIAMI, FL 33178

## New Mailing Address:

13450 SW 32 STREET  
MIAMI, FL 3175

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARNERO, SISI  
5224 NW 94 PLACE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: CARNERO, SISI  
Address: 5224 NW 94 PLACE  
City-St-Zip: MIAMI, FL 33178

Title: VP  
Name: MARTINEZ, ULISES  
Address: 12973 SW 112 STREET  
City-St-Zip: MIAMI, FL 33186

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: SISI CARNERO

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date