

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038982

FILED
Apr 30, 2011
Secretary of State

Entity Name: XCLUSIVE AUTO REPAIR INC

Current Principal Place of Business:

12509 SW 130TH ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12509 SW 130TH ST.
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ALEX
8010 SW 138TH CT.
MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SUAREZ, ALEX
Address: 8010 SW 138TH CT.
City-St-Zip: MIAMI, FL 33183

Title: VPD
Name: RAMIREZ, PARMENIO D
Address: 8141 SW 159 CT
City-St-Zip: MIAMI, FL 33193

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: ALEX SUAREZ

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date