

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060184

FILED
Apr 25, 2012
Secretary of State

Entity Name: EXCLUSIVE MANAGEMENT OF MIAMI, INC.

Current Principal Place of Business:

13360 SW 128 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13360 SW 128 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-3084275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLA, MAGDELAINE
3230 NW 18TH TERRACE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CERIT, ROLANDO
13360 SW 128 ST
MIAMI, FL 33186 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

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLA, MAGDELAINE
Address: 16630 SW 128 ST
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CERIT, ROLANDO
Address: 13360 SW 128 ST
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: MAGDELAINE PLA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date