

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088262

Entity Name: EXCLUSIVE CARRIERS INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1020 NW 155TH LN
APT 305
MIAMI, FL, 33169 US

New Principal Place of Business:

6190 NW 173RD ST
APT 611
MIAMI, FL 33015 US

Current Mailing Address:

1020 NW 155TH LN
APT 305
MIAMI, FL, 33169 US

New Mailing Address:

6190 NW 173RD ST
APT 611
MIAMI, FL 33015 US

FEI Number: 38-3822229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASSEY, ARIT
1020 NW 155TH LN
APT 305
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

BASSEY, ARIT
6190 NW 173RD ST
APT 611
MIAMI, FL 33015 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: ARIT BASSEY

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BASSEY, ARIT
Address: 6190 NW 173RD ST APT 611
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: BABALOLA, OLUSOLA
Address: 6190 NW 173RD ST APT 611
City-St-Zip: MIAMI, FL 33015

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: ARIT BASSEY

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date