

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000088262

Entity Name: EXCLUSIVE CARRIERS INC.

FILED
Nov 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4041 NW 84TH TERRACE
SUNRISE, FL 33351 US

Current Mailing Address:

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

New Mailing Address:

4041 NW 84TH TERRACE
SUNRISE, FL 33351 US

FEI Number: 38-3822229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BASSEY, ARIT
4041 NW 84 TERRACE
SUNRISE, FL 33351 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: OLUSOLA BABALOLA

11/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BASSEY, ARIT
Address: 4041 NW 84TH TERRACE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP
Name: BABALOLA, OLUSOLA
Address: 4041 NW 84TH TERRACE
City-St-Zip: SUNRISE, FL 33351

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

11/20/2012

Electronic Signature of Signing Officer or Director

Date