

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089570

FILED
Mar 25, 2011
Secretary of State

Entity Name: MIAMI EXCLUSIVE MANAGEMENT INC.

Current Principal Place of Business:

100 SW 21ST RD
MIAMI, FL 33129 US

New Principal Place of Business:

1759 SW 3 AVE
MIAMI, FL 33129 US

Current Mailing Address:

100 SW 21ST RD
MIAMI, FL 33129 US

New Mailing Address:

1759 SW 3 AVE
MIAMI, FL 33129 US

FEI Number: 32-0321896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIRTA
100 SW 21 RD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARIANA, MARIA
1759 SW 3 AVE
MIAMI, FL 33129 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: MARIA MARIANA

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MARIANA, MARIA
Address: 1759 SW 3 AVE
City-St-Zip: MIAMI, FL 33129 US

Title: DIR
Name: BAIZAN, JOSE JUAN
Address: 1759 SW 3 AVE
City-St-Zip: MIAMI, FL 33129 US

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: MARIA MARIANA

DIR

03/25/2011

Electronic Signature of Signing Officer or Director

Date