

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044952

FILED
Apr 28, 2012
Secretary of State

Entity Name: EXCLUSIVE LIFESTYLE AMENITY MGMT, CORP.

Current Principal Place of Business:

11741 SW 18 ST UNIT 8
MIAMI, FL 33175

New Principal Place of Business:

10360 SW 146 AVE
MIAMI, FL 33186

Current Mailing Address:

11741 SW 18 ST UNIT 8
MIAMI, FL 33175

New Mailing Address:

10360 SW 146 AVE
MIAMI, FL 33186

FEI Number: 27-4300326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA-SERRANO, CARLOS A
11741 SW 18 ST UNIT 8
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PEREIRA-SERRANO, CARLOS A SR
10360 SW 146 AVE
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: CP

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIDO, OSCAR M
Address: 11741 SW 18 ST UNIT 8
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: PEREIRA-SERRANO, CARLOS A SR
Address: 10360 SW 146 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: VALDES-TORRES, LAZARO R SR
Address: 10360 SW 146 AVE
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: CP

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date