

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000044952

FILED
May 16, 2012
Secretary of State

Entity Name: EXCLUSIVE LIFESTYLE AMENITY MGMT, CORP.

Current Principal Place of Business:

10360 SW 146 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10360 SW 146 AVE
MIAMI, FL 33186

New Mailing Address:

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 SR
10360 SW 146 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREIRA-SERRANO, CARLOS A SR
7611 SW 153 CT
201
MIAMI, FL 33193 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:

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES TORRES, LAZARO R SR
Address: 10360 SW 146 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: PEREIRA-SERRANO, CARLOS A SR
Address: 7611 SW 153 CT # 201
City-St-Zip: MIAMI, FL 33193

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: RV

P

05/16/2012

Electronic Signature of Signing Officer or Director

Date