

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065147

Entity Name: EN EXCLUSIVA GROUP INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

8111 NW 53 ST APT 255
MIAMI, FL 33166

New Principal Place of Business:

8111 NW 53 ST
APT# 255
MIAMI, FL 33166

Current Mailing Address:

8111 NW 53 ST APT 255
MIAMI, FL 33166

New Mailing Address:

8111 NW 53 ST
APT# 255
MIAMI, FL 33166

FEI Number: 45-2793549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, EDUARDO
8111 NW 53 ST APT 255
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

OSORIO, EDUARDO
8111 NW 53 ST
APT# 255
MIAMI, FL 33166 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OSORIO, EDUARDO
Address: 8111 NW 53 ST APT 255
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: CONDEZA, ANA
Address: 8111 NW 53 ST APT 255
City-St-Zip: MIAMI, FL 33166

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: OSORIO, EDUARDO

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date