2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084896

Entity Name: EXCLUSIVE DESTINATIONS, INC.

FILED May 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25401 CARNEY CIRCLE 11300 NW 87TH CT BONITA SPRINGS, FL 34135

158

HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

25401 CARNEY CIRCLE 5951 LIVERMORE LN BONITA SPRINGS, FL 34135 NAPLES, FL 34119

FEI Number: 26-3781759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, FERNANDO III 1303 N ARMENIA AVE TAMPA, FL 336075310 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRFS

VILLALOBOS, JORGE Name: 11300 NW 87 CT #158 Address: City-St-Zip: HIALEAH GARDENS, FL 33018

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: JORGE VILLALOBOS MR. 05/23/2012