

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085703

FILED
Apr 26, 2012
Secretary of State

Entity Name: C Y EXCLUSIVE ENTERTAINMENT INC.

Current Principal Place of Business:

700 NW 214TH STREET
BUILDING 2, UNIT 721
MIAMI, FL 33169

New Principal Place of Business:

1481 NW 45 STREET
MIAMI, FL 33142

Current Mailing Address:

700 NW 214TH STREET
BUILDING 2, UNIT 721
MIAMI, FL 33169

New Mailing Address:

1481 NW 45 STREET
MIAMI, FL 33142

FEI Number: 45-3559226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, CHERYL Y
700 NW 214TH STREET
BUILDING 2, UNIT 721
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

JOHNSON, CHERYL Y
1481 NW 45 STREET
MIAMI, FL 33142 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: JOHNSON, CHERYL Y
Address: 1481 NW 45 STREET
City-St-Zip: MIAMI, FL 331641

Title: VP,D
Name: FERGUSON, CRAVEN JR.
Address: 1481 NW 45 STREET
City-St-Zip: MIAMI, FL 33142

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: CHERYL JOHNSON

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date