

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087978

FILED
Mar 08, 2012
Secretary of State

Entity Name: EXCLUSIVE GROUP MANAGEMENT, INC.

Current Principal Place of Business:

14231 SW 272 STREET
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

14231 SW 272 STREET
HOMESTEAD, FL 33032

New Mailing Address:

14510 SW 160 TERRACE
MIAMI, FL 33177

FEI Number: 45-3556711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, ESTEVAN
14231 SW 272 STREET
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

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: P
Name: SEADE, REINA
Address: 14231 SW 272 LANE
City-St-Zip: HOMESTEAD, FL 33032

Title: VP
Name: FOGARTY, WALTER J JR
Address: 14231 SW 272 LANE
City-St-Zip: HOMESTEAD, FL 33032

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: REINA SEADE

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date