

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091812

FILED
Apr 26, 2012
Secretary of State

Entity Name: EXCLUSIVE AUTO EXPORT INC

Current Principal Place of Business:

5050 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

5050 NW 74 AVE SUITE K
MIAMI, FL 33166

Current Mailing Address:

5050 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

5050 NW 74 AVE SUITE K
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDERON, ANGEL D
5050 NW 74 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CALDERON, ANGEL D
5050 NW 74 AVE SUITE K
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: ANGEL D CALDERON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALDERON, ANGEL D
Address: 5050 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: CALDERON, RUBEN
Address: 5050 NW 74 AVE SUITE K
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: ANGEL CALDERON

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date