EXC

2004 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0141844 AV

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC 20 PM 2:45

DOCUMENT # S89496

1. Entity Name
EXCLUSIVE MOTORS GROUP CORP.

Principal Place of Business	Mailing Address
400 EAST 9TH STREET HIALEAH FL 33010	400 EAST 9TH STREET HIALEAH FL 33010

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0291079 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ARGUELLES, ALFREDO JR. 1750 W. 46TH STREET STE. 128 HIALEAH FL 33012	Name Guerrero Enrique Street Address (P.O. Box Number is Not Acceptable) 3980 E 8 AV- City HIALEAH FL Zip Code 33013

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	GUERRERO, ENRIQUE		NAME	
STREET ADDRESS	3980 E 8 AVE			

CR2E034 (10/02)

000043365820
12/13/04-01058-023 **400.00

EXCLUSIVE MOTORS GROUP CORP
400 EAST 9TH ST.
HIALEAH, FL 33010

Date 10-05-04

Pay to the order of Division of Corporations $ 150.00

One Hundred Fifty 00/100 Dollars

E Guerrero

For _____

STREET ADDRESS		NAME	
CITY-ST-ZIP		STREET ADDRESS	
		CITY-ST-ZIP	

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X SIGNATURE REQUIRED E Guerrero 12/20/04