## **2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT** Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # S89496 EXCLUSIVE MOTORS GROUP CORP.** Principal Place of Business Mailing Address 400 EAST 9TH STREET 400 EAST 9TH STREET HIALEAH, FL 33010 HIALEAH, FL 33010 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0291079 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUERRERO, ENRIQUE DO NOT WRITE 3980 E. 8 AVE HIALEAH, FL 33013 IN THIS SPACE 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 DATE Signature, system or printed many of registered agent and fille if applicable INOTE: Registered Agent signature required when reinstaling 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GUERRERO, ENRIQUE MAME STREET ADDRESS 3980 E 8 AVE

U000000838876 03/05/08-80048-013 158.75

Applied For

Not Applicable

## DO NOT WRITE IN THIS SPACE

indicated on this report or supplemental of the corporation or the receiver or trust	id with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I turther certify that the information of the same legal effect as if made under each that my signature shall have the same legal effect as if made under each that I am an efficer or directly appeared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 are stated to the same legal that my name appears in Block 10 or Block 11 are stated to the same legal that my name appears in Block 10 or Block 11 are stated to the same legal that my name appears in Block 10 or Block 11 are stated to the same legal that my name appears in Block 10 or Block 11 are stated to the same legal that my name appears in Block 10 or Block 11 are stated to the same legal that my name appears in Block 10 or Block 11 are stated to the same legal that my name appears in Block 10 or Block 11 are stated to the same legal that my name appears in Block 10 or Block 11 are stated to the same legal that my name appears in Block 10 or Block 11 are stated to the same legal that my name appears in Block 10 or Block 11 are stated to the same legal that my name appears in Block 10 or Block 11 are stated to the same legal that my name appears in Block 10 or Block 11 are stated to the same legal that my name appears in Block 10 or Block 11 are stated to the same legal that my name appears in Block 10 or Block 11 are stated to the same legal that my name appears in Block 10 or Block 11 are stated to the same legal that my name appears in Block 10 or Block 11 are stated to the same legal that my name appears in Block 10 or Block 11 are stated to the same legal that my name appears in Block 10 or Block 11 are stated to the same legal that my name appears in Block 10 or Block 11 are stated to the same legal that my name appears in Block 10 or Block 11 are stated to the same legal that my name are stated to the same legal that my name are stated to the same legal that my name are stated to the sam
changed, or on an attachment with an ac	ddress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP THILE DAME STREET ADDRESS

CHY-S1-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

TITLE NAME HIALEAH, FL 33013

Davumie Pricindin