2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14925

FILED Apr 04, 2012 Secretary of State

Entity Name: EXCLUSIVE SERVICES, INC.

US

Current Principal Place of Business: New Principal Place of Business:

7181 S.W. 43 ST. MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7181 S.W. 43 ST. MIAMI, FL 33155 US

FEI Number: 65-0309476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRERA, PAULA 10960 SW 26TH STREET MIAMI, FL 33165 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARRERA, PAULA

 Address:
 10960 SW 26TH STREET

 City-St-Zip:
 MIAMI, FL 33165

Title: VP

 Name:
 CARRERA, JOSE

 Address:
 10960 SW 26TH STREET

 City-St-Zip:
 MIAMI, FL 33165

Title: S

Name: YERO, IMARA

Address: 10960 SW 26TH STREET City-St-Zip: MIAMI, FL 33165

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: PAULA CARRERA P 04/04/2012