

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100221

Entity Name: EXCLUSIVE CONSTRUCTION & ROOFING GROUP, INC.

Current Principal Place of Business:

6811 SW 81 TERRACE
MIAMI, FL 33143

Current Mailing Address:

6811 SW 81 TERRACE
MIAMI, FL 33143

FEI Number: 65-1145753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVELLO, RICARDO JP
8122 SW 83 STREET
MIAMI, FL 33143 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

Officer/Director Detail :

Title PSD
Name AVELLO, RICARDO J
Address 8122 SW 83 STREET
City-State-Zip: MIAMI FL 33143

Title VPTD
Name CHUNG-AVELLO, LAURIE
Address 8122 SW 83 STREET
City-State-Zip: MIAMI FL 33143

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: LAURIE CHUNG-AVELLO

VPTD

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date