

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048763

Entity Name: EXCLUSIVE CONSULTING GROUP, INC.

Current Principal Place of Business:

4350 SW 2 TERRACE
MIAMI, FL 33134

Current Mailing Address:

4350 SW 2 TERRACE
MIAMI, FL 33134

FEI Number: 22-3979472

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 MORALES, JONATHAN L
Address 4350 SW 2 TERRACE
City-State-Zip: MIAMI FL 33134

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: JONATHAN MORALES

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04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date