

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069865

FILED
May 14, 2008
Secretary of State

Entity Name: EXCELLENT REAL ESTATE SERVICES, INC

Current Principal Place of Business:

2000 PONCE DE LEON BLVD # 6
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD # 6
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 04-3686760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, CARSTEN
15275 SW 107 LN
106
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

WERNER, CARSTEN
3232 CORAL WAY
1602
CORAL GABLES, 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: CARSTEN WERNER

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WERNER, CARSTEN
Address: 15275 SW 107 LN # 106
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: SERNA, INGRID
Address: 15244 SW 109 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WERNER, CARSTEN
Address: 3232 CORAL WAY #1602
City-St-Zip: CORAL GABLES, FL 33145

Title: VP (X) Change () Addition
Name: SERNA, INGRID
Address: 3232 CORAL WAY # 1602
City-St-Zip: CORAL GABLES, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARSTEN WERNER

D

05/14/2008

Electronic Signature of Signing Officer or Director

Date