2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000085785

FILED Nov 15, 2007 Secretary of State

Entity Name: EXCEL CLEANING SOLUTIONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 574 SW 131 TERRA 574 SW 131 TERRACE DAVIE, FL 33325 DAVIE, FL 33325 **Current Mailing Address: New Mailing Address:** 574 SW 131 TERRACE 1980 SW 81ST AVE DAVIE, FL 33325 NORTH LAUDERDALE, FL 33068 FEI Number: 43-2024772 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: PEREZ, NATALY A 574 SW 131 TERRACE **DAVIE, FL 33325** 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VΡ

Title: () Delete Title: (X) Change () Addition CARDONA, WILTON A PEREZ, NATALY A Name: Name: 1980 SW 81ST AVE. #206 **574 SW 131 TERRACE** Address: Address:

City-St-Zip: NORTH LAUDERDALE, FL 33068 City-St-Zip: **DAVIE, FL 33325**

Title: Title: (X) Change () Addition () Delete CARDONA, ANGELICA M Name: Name: ARANGO, YEZID 1980 SW 81ST AVE. #206 **574 SW 131 TERRACE** Address: Address: NORTH LAUDERDALE, FL 33068 **DAVIE, FL 33325** City-St-Zip: City-St-Zip:

() Change (X) Addition Title: Title: () Delete MNGR

Name: CARDONA, WILTON A Name: 1980 SW 81 AVE # 206 Address: Address:

City-St-Zip: City-St-Zip: NORTH LAUDERDALE, FL 33068

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: NATALY PEREZ PD 11/15/2007