

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084849

FILED
Jan 15, 2008
Secretary of State

Entity Name: EXCELLENCE TITLE AGENCY, INC.

Current Principal Place of Business:

2475 NW 95 AVENUE,
5
MIAMI, FL 33172

New Principal Place of Business:

New Mailing Address:

2475 NW 95 AVENUE,
5
MIAMI, FL 33172

Current Mailing Address:

11480 SW 5 TERRACE
MIAMI, FL 33174

FEI Number: 20-5099617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ODALYS
11480 SW 5 TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, ODALYS
Address: 11480 SW 5 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: ALFARO, MARIA
Address: 11310 SW 45 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALFARO, MARIA
Address: 720 NW 105 PLACE
City-St-Zip: MIAMI, FL 33172

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: ODALYS DIAZ

PR

01/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date