

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097590

FILED  
Apr 11, 2007  
Secretary of State

**Entity Name:** EXCELLENCE WHOLESALER &RECEPTIVE TOUR OPERATOR INC.

**Current Principal Place of Business:**

1455 N. TREASURE DRIVE  
3E  
NORTH BAY VILLAGE, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

1455 N. TREASURE DRIVE  
3E  
NORTH BAY VILLAGE, FL 33141 US

**New Mailing Address:**

**FEI Number:** 02-0783306      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

AGUILAR, MARIANA  
5531 NW 112TH AVE  
102  
MIAMI, FL 33178 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: P ( ) Delete  
Name: SERRALTA, CYNTHIA  
Address: 16546 N.E. 26TH AVE # 2 I  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP ( ) Delete  
Name: AGUILAR, MARIANA  
Address: 5531 NW 112TH AVE #102  
City-St-Zip: MIAMI, FL 33178 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIANA AGUILAR

VP

04/11/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date