

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097590

FILED
May 03, 2008
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:

5201 BLUE LAGOON DR
848
MIAMI, FL 33126 US

Current Mailing Address:

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

New Mailing Address:

5201 BLUE LAGOON DR
848
MIAMI, FL 33126 US

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:

SERRALTA, CYNTHIA
16546 NE 26TH AVE
2I
MIAMI, FL 33160 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: CYNTHIA SERRALTA

05/03/2008

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: 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 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: CYNTHIA SERRALTA

PRES

05/03/2008

Electronic Signature of Signing Officer or Director

Date