

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097590

FILED  
Sep 16, 2011  
Secretary of State

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

**Current Principal Place of Business:**

16546 NE 26TH AVE  
21  
MIAMI, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

16546 NE 26TH AVE  
21  
MIAMI, FL 33160 US

**New Mailing Address:**

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

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

SERRALTA, CYNTHIA  
16546 NE 26TH AVE  
21  
MIAMI, FL 33160 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SERRALTA, CYNTHIA  
Address: 16546 N.E. 26TH AVE # 21  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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

I hereby 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 all other like empowered.

SIGNATURE: MARIANA AGUILAR

VP

09/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date