

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103348

FILED
Feb 14, 2011
Secretary of State

Entity Name: EXCEL HOTEL SERVICES, INC.

Current Principal Place of Business:

410 S. PARK RD
106
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 19153
RENO, NV 89511

New Mailing Address:

FEI Number: 27-1483107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONG, HO S
410 S. PARK RD
106
HOLLYWOOD, FL 33021 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/D
Name: KIM, YEONG W PRES
Address: P. O. BOX 19153
City-St-Zip: RENO, NV 89511

Title: VP/D
Name: KIM, YEONG W VP
Address: P. O. BOX 19153
City-St-Zip: RENO, NV 89511

Title: S/D
Name: KIM, YEONG W SEC
Address: P. O. BOX 19153
City-St-Zip: RENO, NV 89511

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: YEONG W KIM

P/D

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date