

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 26, 2012  
Secretary of State**

DOCUMENT# P09000103348

Entity Name: EXCEL HOTEL SERVICES, INC.

**Current Principal Place of Business:**

410 S. PARK RD  
106  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

405 SW 5TH STREET  
9  
MIAMI, FL 33103

**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:**

GONZALEZ, VALENTIN S  
405 SW 5TH STREET  
9  
MIAMI, FL 33103 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: VALENTIN GONZALEZ      11/26/2012  
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      PRES      11/26/2012  
Electronic Signature of Signing Officer or Director      Date