

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074782

Entity Name: EXCELSIOR AUTO SALES, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

3820 NW 179 ST
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

3820 NW 179 ST
MIAMI, FL 33055 US

FEI Number: 27-3444020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, FANFAN FRANTZ
3820 NW 179 ST
MIAMI, FL 33055 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: JEAN, FANFAN FRANTZ
Address: 3820 NW 179 ST
City-St-Zip: MIAMI, FL 33055

Title: VP
Name: JEAN, WILBERT N
Address: 14697 NE 18TH AVE APT 116
City-St-Zip: NORTH MIAMI, FL 33181

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: FRANTZ F JEAN

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date