2006 FOR PROFIT CORPORATION

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-ANNUAL REPORT DOCUMENT # P93000055059

EXCELLENCE INSURANCE BROKERS INC.



FILED Apr 20, 2006 8:00 am Secretary of State

04-20-2006 90201 031 ***150.00

Principal Place of Business

9301 SW 56 ST SUITE G

MIAMI, FL 33165 US

Mailing Address

9301 SW 56 ST SUITE G

MIAMI, FL 33165 US



03092006

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0469534

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Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

ALVAREZ, MARCOS A 3700 SOUTHWEST 130TH AVENUE

MIAMI, FL 33175

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8. 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. I am familiar with, and accept

SIGNATURE

10.

TITLE NAME

HILE MALAS STREET ADDRESS

CITY-ST-ZIP TITLE:

NAME STREET ADDRESS CITY: ST: ZIP ITELE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable,

OFFICERS AND DIRECTORS

(NQTE: Registered Agent signature required when reinstating)

ALVAREZ, MARCOS A

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

3700 SOUTHWEST 130TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS CITY - ST - ZIP

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 Thersby certify that the information indicated on this report or suppled of the corporation or the receiver of changed, or on an affact these wife his ring does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certity that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director vered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if that I am an officer or director that I we consider the content of the conten

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

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Davime Prone é