2007 FOR PROFIT CORPORATION

SIGNATURE:

Mar 01, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P93000055059** 03-01-2007 90018 050 ***150.00 EXCELLENCE INSURANCE BROKERS INC. Principal Place of Business Mailing Address 40027025 9301 SW 56 ST 9301 SW 56 ST SUITE G SUITE G MIAMI, FL 33165 MIAMI, FL 33165 No Chg-P CR2E034 (11/05) 02162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0469534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6.-Name and Address of Current Registered Agent ALVAREZ, MARÇOS A DO NOT WRITE 3700 SOUTHWEST-130TH AVENUE 9301 SW:56 Street Suite G IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ALVAREZ, MARCOS A STREET ADDRESS 3700 SOUTHWEST 130TH AVENUE CITY-ST-ZIP MIAMI, FL 33175 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports sine and accurate and that my 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 in Block 10 or Block 11 if with an address, with all other like empowered. changed, or on an attachme

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