

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05323

FILED
Apr 01, 2009
Secretary of State

Entity Name: EXCELSIOR REAL ESTATE INC.

Current Principal Place of Business:

3500 N STATE ROAD 7
#199
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

3500 N STATE ROAD 7
#199
LAUDERDALE LAKES, FL 33319 US

FEI Number: 65-0134577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NANCY
4638 NW 58 TERR
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

4699 N STATE ROAD 7
|
TAMARAC, FL 33319 US

New Mailing Address:

4699 N STATE ROAD 7
|
TAMARAC, FL 33319 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANIELS, HOWARD
Address: 4638 NW 58 TERR.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD DANIELS

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date