

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055517

**FILED**  
**Jun 17, 2010**  
**Secretary of State**

**Entity Name:** EXCELENCIA CORPORATION

**Current Principal Place of Business:**

8495 NW 29 ST  
MIAMI, FL 33122

**New Principal Place of Business:**

3470 NW 82 AVE  
910  
MIAMI, FL 33122

**Current Mailing Address:**

8495 NW 29 ST  
DORAL, FL 33122

**New Mailing Address:**

3470 NW 82 AVE  
910  
DORAL, FL 33122

**FEI Number:** 65-1111542

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MAZZA-MARTINEZ, TANIA A  
780 NW 42AV. SUITE 420  
MIAMI, FL 33126 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:** PD  
**Name:** URDANETA, LUIS E  
**Address:** 7892 NW 113 PL  
**City-St-Zip:** MEDLEY, FL 33178

**Title:** D  
**Name:** URDANETA, RAYNER  
**Address:** 7892 NW 113 PL  
**City-St-Zip:** MEDLEY, FL 33178

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:** RAYNER URDANETA

D

06/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date