

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055517

FILED
Jan 31, 2011
Secretary of State

Entity Name: EXCELENCIA CORPORATION

Current Principal Place of Business:

3470 NW 82 AVE
910
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3470 NW 82 AVE
910
DORAL, FL 33122

New Mailing Address:

3470 NW 82 AVE
910
MIAMI, FL 33122

FEI Number: 65-1111542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

01/31/2011

Electronic Signature of Signing Officer or Director

Date