

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05323

FILED
Apr 19, 2012
Secretary of State

Entity Name: EXCELSIOR REAL ESTATE INC.

Current Principal Place of Business:

4699 N STATE ROAD 7
U
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4699 N STATE ROAD 7
U
TAMARAC, FL 33319 US

New Mailing Address:

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

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

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: HOWARD DANIELS

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date