

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000030647

Entity Name: EXCELSIOR INVESTMENT INTERNATIONAL, CORP**Current Principal Place of Business:**906 9TH ST
HALLANDALE, FL 33009**Current Mailing Address:**1065 SW 8TH ST
UNIT 1505
MIAMI, FL 33130 US**FEI Number:** 87-1176861**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**EXCELSIOR GLOBAL ENTERPRISES, LTD.
1065 SW 8TH ST
1505
MIAMI, FL 33130 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:** JOEL A. GIRON

03/02/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, COO, DIRECTOR

Name GIRON, JOEL A.

Address 915 NW 1ST AVE

City-State-Zip: MIAMI FL 33136

Title CO-TRUSTEE

Name MOLINA, NAIR

Address 1065 SW 8TH ST

City-State-Zip: MIAMI FL 33130

Title TRUSTEE

Name EXCELSIOR GLOBAL ENTERPRISES,
LTD.

Address 275 NEW NORTH ROAD

City-State-Zip: LONDON N1 7796

Title CFO

Name CAMARGO, ELADIA A.

Address C. 74 OESTE, LA AMISTAD
BETHANIA 2F65+G3X

City-State-Zip: PANAMA PANAMA

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: JOEL AMETH GIRON

CEO

03/02/2023

Electronic Signature of Signing Officer/Director Detail

Date