

2024 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:**25 SE 2ND AVE
PMB1236 STE 550
MIAMI, FL 33131 US**FEI Number:** 87-1176861**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**EXCELSIOR GLOBAL EXCHANGE (GLOBEX) LTD.
25 SE 2ND AVE,
PMB1236 STE 550
MIAMI, FL 33131 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:** EXCELSIOR GLOBAL ENTERPRISES

05/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** CEO, DIRECTOR, COO**Name** GIRON, JOEL A.**Address** 1756 N BAYSHORE DR**City-State-Zip:** MIAMI FL 33132**Title** CO-TRUSTEE**Name** MOLINA, NAIR**Address** 25 SE 2ND AVE STE 550
PMB1236 STE 550**City-State-Zip:** MIAMI FL 33131**Title** CFO, TRUSTEE**Name** CAMARGO, ELADIA A.**Address** C. 74 OESTE, LA AMISTAD
BETHANIA 2F65+G3X**City-State-Zip:** PANAMA**Title** TRUSTEE**Name** GIRON, JAIME A SR.**Address** 1825 NE 198TH TERRACE**City-State-Zip:** MIAMI FL 33179**Title** COMPTROLLER**Name** EXCELSIOR INVESTMENTS GROUP,
S.A..**Address** CALLE 3RA, P.H. VALLES DEL LAGO
LAS CUMBRES**City-State-Zip:** CIUDAD DE PANAMÁ PANAMÁ 4F5M
+GMJ

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: JOE A. GIRON

CEO

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date