

2022 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: Yes

Name and Address of Current Registered Agent:

EXCELSIOR INTERNATIONAL ENTERPRISE
LLC
2764 DAVIE BLVD
FT LAUDERDALE, FL 33312 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 INTERNATIONAL ENTERPRISE

05/01/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, COO
Name GIRON, JOE AMETH
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 INTERNATIONAL
ENTERPRISE, LTD.
Address 275 NEW NORTH ROAD
City-State-Zip: LONDON LONDON N1 7796

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

05/01/2022

Electronic Signature of Signing Officer/Director Detail

Date