

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000040152

**Entity Name:** EXCELSIOR GROUP, INC.

**Current Principal Place of Business:**

16900 NE 19TH AVENUE  
N MIAMI BEACH, FL 33162

**Current Mailing Address:**

16900 NE 19TH AVENUE  
N MIAMI BEACH, FL 33162

**FEI Number:** 65-0918762

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LIPSON, STUART AESQ  
16900 NE 19TH AVENUE  
N MIAMI BEACH, FL 33162 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            D  
Name            LIPSON, STUART A  
Address        16900 NE 19TH AVE  
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title            DIRECTOR  
Name            LAM, THERESA  
Address        16900 NE 19TH AVENUE  
City-State-Zip: N MIAMI BEACH FL 33162

*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:** STUART A LIPSON

**DIRECTOR**

**04/28/2022**

Electronic Signature of Signing Officer/Director Detail

Date