

2013 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

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 LIPSON

DIRECTOR

04/30/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date