

F06000001311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

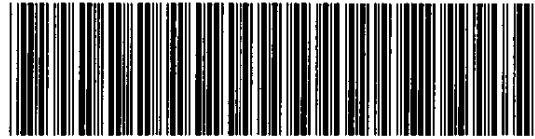
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY 17 PM 1:52

As filed  
24/02  
24/02

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Excel Building Services, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: POB 000001311

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandy H. Cho CPA  
(Name of Contact Person)

Sandy H. Cho CPA PA  
(Firm/Company)

2750 NW 3rd Ave Suite 19  
(Address)

Miami FL 33127  
(City/State and Zip Code)

For further information concerning this matter, please call: (305) 576-4434

Sandy H. Cho at (305) 576-4434  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

P.S: we would like change the mailing  
address of corp. The new address  
will be: 15821 SW 143rd Ave  
Miami, FL 33127.

Thanks,

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Excel Building Services, Inc
2. The principal office address: 489 Tularosa Ct. DEB EXCEL BUILDING SERVICES OF Miami, Inc.  
Reno, NV 89511
3. The mailing address (if different): 15821 SW 143rd Terr  
Miami, FL 33177
4. Date of incorporation/qualification: March 1, 2006 Document number: F06000001311
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kim, Everest  
310 SW 70th Terr  
Pembroke Pines, FL 33023

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Han, Sang KYU  
15821 SW 143rd Ave  
(P.O. Box NOT acceptable)  
Miami, FL 33177

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Harry K Kim president  
(Signature of an officer or director) (Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

☒ [Signature]  
(Signature of Registered Agent)

May 12, 2006  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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SECRETARY OF CORPORATIONS  
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