

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43616

FILED
Mar 01, 2011
Secretary of State

Entity Name: EXCELSIOR ENTERPRISES, INC.

Current Principal Place of Business:

% K M THAN
2825 SW 13TH ST.CB68
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

% K M THAN
1070 NW 85TH TER
PLANTATION, FL 33322 US

Current Mailing Address:

% K M THAN
P.O. BOX 6753
DELRAY BEACH, FL 334820753 US

New Mailing Address:

% K M THAN
1070 NW 85TH TER
PLANTATION, FL 33322 US

FEI Number: 59-2140180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KATHLEEN B.
125 CRAWFORD BLVD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: THAN, KHIN M.
Address: 1070 NW 85TH TER
City-St-Zip: PLANTATION, FL 33322 US

Title: V
Name: THAN, KHIN M.
Address: 1070 85TH TER
City-St-Zip: PLANTATION, FL 33322 US

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: KHIN M THAN

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date