

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000001850

**FILED**  
**Jul 15, 2010**  
**Secretary of State**

**Entity Name:** EXCELSIOR ENTERPRISES USA, INC.

**Current Principal Place of Business:**

12420 STARKEY ROAD  
LARGO, FL 33773

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 14236  
SAINT PETERSBURG, FL 33733

**New Mailing Address:**

**FEI Number:** 59-3688305

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 CORAL WAY, 4TH FLOOR  
MIAMI, FL 33145 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:** PTD  
**Name:** DESGRAVES, EDDY  
**Address:** PO BOX 14236  
**City-St-Zip:** SAINT PETERSBURG, FL 33733

**Title:** SVD  
**Name:** DESGRAVES, MARIE C  
**Address:** PO BOX 14236  
**City-St-Zip:** SAINT PETERSBURG, FL 33733

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:** EDDY DESGRAVEM

**PRES**

**07/15/2010**

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date