

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038979

FILED
Mar 31, 2008
Secretary of State

Entity Name: EXCELLENCE AUTOMOTIVE, INC.

Current Principal Place of Business:

15431 SOUTHWEST 160TH STREET
MIAMI, FL 33186

New Principal Place of Business:

10728 SW 190 STREET
MIAMI, FL 33157

Current Mailing Address:

10728 S.W. 190 STREET
MIAMI, FL 33157

New Mailing Address:

15431 SW 160 STREET
MIAMI, FL 33187

FEI Number: 65-1093130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACKO, ANDREA
Address: 15431 SOUTHWEST 160TH STREET
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: MACKO, BAJU W
Address: 15431 SOUTHWEST 160 STREET
City-St-Zip: MIAMI, FL 33187

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MACKO, ANDREA S
Address: 15431 SOUTHWEST 160 STREET
City-St-Zip: MIAMI, FL 33187

Title: DIR () Change (X) Addition
Name: MACKO, BAJU WAYNE
Address: 15431 SW 160 STREET
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREA MACKO

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date