2006 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with

SIGNATURE:

Mar 17, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000095222 03-17-2006 90130 047 ***150.00 1. Entity Name AMERICAN EXCELLENCE, INC. Principal Place of Business Mailing Address 3058 NW 72ND AVE. 3058 NW 72ND AVE. MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business 7709 W 36TH AVE 3. Mailing Address 36TH AVE 01062006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For eah galdens HIDURAH GALDENS 65-1142118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required___ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICOLAS PALOMBO **BUSTOS, HORACIO M** (P.O. Box Number is Not Acceptable 1997) 3058 NW 72ND AVE. MIAMI, FL 33122 GALDENS 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PN TITLE ☐ Delete TITLE ☑ Change ☐ Addition Priores Nicolas PALOMBO, NICOLAS NAME 3109 M 36 DUE STREET ADDRESS 2802 N.W. 72ND AVENUE STREET ADDRESS HIALGAH GOLISUS FL 33018 CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP TITLE STD Delete TITLE ☐ Change ■ Addition NAME BUSTOS, HORACIO M NAME STREET ADDRESS 2802 N.W. 72ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP TITLE _ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS S. 5 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

tike empowered.

SIGNATURE AND TYPE OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED