

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095222

FILED
Apr 01, 2010
Secretary of State

Entity Name: AMERICAN EXCELLENCE, INC.

Current Principal Place of Business:

8480 NW 139 LN
1505
MIAMI LAKES, FL 33016

New Principal Place of Business:

13988 NW 88 PL
MIAMI LAKES, FL 33018

Current Mailing Address:

8480 NW 139 LN
1505
MIAMI LAKES, FL 33016

New Mailing Address:

13988 NW 88 PL
MIAMI LAKES, FL 33018

FEI Number: 65-1142118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALOMBO, NICOLAS
8480 NW 139 LN #1505
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PALOMBO, NICOLAS
13988 NW 88 PL
MIAMI LAKES, FL 33018 US

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:

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PALOMBO, NICOLAS
Address: 13988 NW 88 PL
City-St-Zip: MIAMI LAKES, FL 33018

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: NICOLAS E PALOMBO

PD

04/01/2010

Electronic Signature of Signing Officer or Director

Date