

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032469

FILED
May 01, 2011
Secretary of State

Entity Name: EXCELSIOR REALTY GROUP, INC.

Current Principal Place of Business:

18400 NW 2 AVE
12
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

18400 NW 2 AVE
12
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 74-3034409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETIENNE, DAVID
161 NE 30TH COURT
POMPANO BEACH, FL 33064 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: P
Name: BELLUNE, ELIE
Address: 18400 NW 2 AVE SUITE 12
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP
Name: ETIENNE, DAVID
Address: 18400 NW 2 AVE SUITE 12
City-St-Zip: MIAMI GARDENS, FL 33169

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: ELIE BELLUNE

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date