

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000032469

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** EXCELSIOR REALTY GROUP, INC.

**Current Principal Place of Business:**

13899 BISCAYNE BLVD # 125  
MIAMI, FL 33181 US

**New Principal Place of Business:**

**Current Mailing Address:**

13899 BISCAYNE BLVD # 125  
MIAMI, FL 33181 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:**

ELIE, BELLUNE  
13899 BISCAYNE BLVD SUITE 125  
NORTH MIAMI BEACH, FL 33181 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: ELIE BELLUNE

03/20/2012

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

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

03/20/2012

Electronic Signature of Signing Officer or Director

Date