

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069865

FILED
Apr 30, 2009
Secretary of State

Entity Name: EXCELLENT REAL ESTATE SERVICES, INC

Current Principal Place of Business:

2000 PONCE DE LEON BLVD # 6
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD # 6
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 04-3686760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, CARSTEN
3232 CORAL WAY
1602
CORAL GABLES, FL 33145 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: D () Delete
Name: WERNER, CARSTEN
Address: 3232 CORAL WAY #1602
City-St-Zip: CORAL GABLES, FL 33145

Title: VP (X) Delete
Name: SERNA, INGRID
Address: 3232 CORAL WAY # 1602
City-St-Zip: CORAL GABLES, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARSTEN WERNER

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date