

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072952

FILED
May 19, 2005
Secretary of State

Entity Name: EXCELLENT INTERNATIONAL CORP

Current Principal Place of Business:

15970 W. STATE RD., 84
SUITE 230
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

15970 W. STATE RD., 84
SUITE 230
WESTON, FL 33326

New Mailing Address:

FEI Number: 56-2283788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ALBERTO
22 KEY WEST CT
WESTON, FL 33326 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, ALBERTO
Address: 22 KEY WEST CT
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: TORRES, MAURICIO
Address: 16019 EMERALD COVE ROAD
City-St-Zip: WESTON, FL 33331

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 for the exemption stated in Section 119.07(3)(i), 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: ALBERTO TORRES

P

05/19/2005

Electronic Signature of Signing Officer or Director

Date