2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000072952

1. Entity Name EXCELLENT INTERNATIONAL CORP

SIGNATURE:

FILED May 11, 2006 08:00 Al Secretary of State

Principal Place of Business 15970 W. STATE RD., 84 SUITE 230 WESTON, FL 33326 DO NOT WRITE IN THIS SPACE				05052006 4. FEI Numb 56-228	No Chg-P (per 33788	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required	
	6. Name and Address of Current Regi	stered Agent					
TORRES, ALBERTO 22 KEY WEST CT WESTON, FL 33326				DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 9. Election Campaign Final Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	In accordance with corporation did not	s. 607.193(2)(b), F.S., the receive the prior notice.	
10.	OFFICERS AND DIRE	CTORS					
NAME STREET ADDRESS CRY-ST-ZIP	TORRES, ALBERTO 22 KEY WEST CT WESTON, FL 33326					:	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TORRES, MAURICIO 16019 EMERALD COVE ROAD WESTON, FL 33331				(1000005) 19-20/06-8	64311 0060-001 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WR	ITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPA	CE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1					
12. I hereby of indicated of the corp changed.	ertify that the information supplied with his is on this report or supplemental report is true to this report or supplemental report is true to the control of the receiver or trustes with an attachment with an address, with an	ling does not qualify for the exe and apprinte and that my signate to execute this report as require other like empowered.	mptions conta ure shall have ed by Chapter	ined in Chapter 119 the same legal effect 607, Florida Statute), Florida Statutes. I furth thas if made under oath; s; and that my name app	er certify that the information that I am an officer or director cears in Block 10 or Block 11 if	

TED NAME OF SIGNING OFFICER OR DIRECTOR