

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 14, 2007
Secretary of State**

DOCUMENT# P03000085785

Entity Name: EXCEL CLEANING SOLUTIONS, INC.

Current Principal Place of Business:

1980 SW 81ST AVE
206
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

574 SW 131 TERRA
DAVIE, FL 33325

Current Mailing Address:

1980 SW 81ST AVE
206
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 43-2024772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, NATALYA A
1980 SW 81ST AVE.
206
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

PEREZ, NATALYA A
574 SW 131 TERRACE
DAVIE, FL 33325 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: _____ 05/14/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, NATALYA A
Address: 1980 SW 81ST AVE. #206
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: CARDONA, WILTON A
Address: 1980 SW 81ST AVE. #206
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDONA, WILTON A
Address: 1980 SW 81ST AVE. #206
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP (X) Change () Addition
Name: CARDONA, ANGELICA M
Address: 1980 SW 81ST AVE. #206
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: NATALYA PEREZ RA 05/14/2007
Electronic Signature of Signing Officer or Director Date