

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000094858

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** EXCELLENCE IN FURNITURE, INC.

**Current Principal Place of Business:**

2480 W 80TH STREET  
5  
HIALEAH, FL 33016

**New Principal Place of Business:**

3198 WEST 81TH STREET  
HIALEAH, FL 33016

**Current Mailing Address:**

2480 W 80TH STREET  
5  
HIALEAH, FL 33016

**New Mailing Address:**

3198 WEST 81TH STREET  
HIALEAH, FL 33016

**FEI Number:** 20-0184966

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAX CENTER USA GROUP, LLC  
2350 W 84TH STREET  
#18  
HIALEAH, FL 33016 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: AYUB, RUBEN E  
Address: 3198 WEST 81TH STREET  
City-St-Zip: HIALEAH, FL 33016

Title: VP  
Name: ROMERO, MERCEDES G  
Address: 2480 W 80TH STREET #5  
City-St-Zip: HIALEAH, FL 33016

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: AYUB RUBEN E

P

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date