

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024905

FILED  
Jun 07, 2007  
Secretary of State

Entity Name: THE EXCELLENCE GROUP, INC.

## Current Principal Place of Business:

8558 BOCA RIO DRIVE  
BOCA RATON, FL 33433

## New Principal Place of Business:

## Current Mailing Address:

8558 BOCA RIO DRIVE  
BOCA RATON, FL 33433

## New Mailing Address:

FEI Number: 20-0704877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E. SAMPLE RD.  
POMPANO BEACH, FL 33064 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: PD ( ) Delete  
Name: GOMES, OSINEIDA  
Address: 8558 BOCA RIO DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete  
Name: MASCARENHAS, RAYANA G  
Address: 8558 BOCA RIO DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: S ( ) Delete  
Name: DE SOUZA, CARLOS A  
Address: 8558 BOCA RIO DRIVE  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OSINEIDA GOMES

PD

06/07/2007

Electronic Signature of Signing Officer or Director

Date