

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024905

FILED
Jun 06, 2008
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:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES

06/06/2008

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: S (X) Change () Addition
Name: MASCARENHAS, RODOLFO
Address: 8558 BOCA RIO DRIVE
City-St-Zip: BOCA RATON, FL 33433

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

06/06/2008

Electronic Signature of Signing Officer or Director

Date