2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 31, 2008 08:00 Al **DOCUMENT # P04000164315 Secretary of State** 1. Entity Name **EXCELLENCY AMERICA SERVICES INC.** Principal Place of Business Mailing Address 677 TRACE CIR **677 TRACE CIR** APT 210 **APT 210** DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0441652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DA SILVA, RAFAEL R DO NOT WRITE 432 SE 11TH STREET # 100 B IN THIS SPACE DEERFIELD BEACH, FL 33441-6960 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2008 Fee will be \$550.00 10. **PSTD** TITLE NAME DA SILVA, RAFAEL R STREET ADDRESS 677 TRACE CIR APT 210 CITY-ST-7/P DEERFIELD BEACH, FL 33441 TITLE U00000873747 NAME DA SILVA, RAFAEL R 04/10/08-80091-008_150.00 STREET ADDRESS 677 TRACE CIR APT 210 CITY-ST-7IP DEERFIELD BEACH, FL 33441 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: