

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170933

FILED
Sep 13, 2006
Secretary of State

Entity Name: EXCELLENT PROCESSING INC.

Current Principal Place of Business:

900 W. 49TH STREET
STE. 524
HIALEAH, FL 33012 US

New Principal Place of Business:

8723 NW 140TH LANE
MIAMI LAKES, FL 33018 US

Current Mailing Address:

8723 NW 140TH LANE
MIAMI LAKES, FL 33018 US

New Mailing Address:

FEI Number: 20-2043397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, IVETTE
8723 N.W. 140TH LANE
MIAMI LAKES, FL 33018 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: P () Delete
Name: RODRIGUEZ, IVETTE
Address: 8723 N.W. 140TH LANE
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: VP () Delete
Name: RODRIGUEZ, IVAN
Address: 8723 N.W. 140TH LANE
City-St-Zip: MIAMI LAKES, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: IVETTE RODRIGUEZ

P

09/13/2006

Electronic Signature of Signing Officer or Director

Date