

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059889

Entity Name: XCELLENCE REALTY INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

10481 N. KENDALL DR.
D-202
MIAMI, FL 33176

New Principal Place of Business:

10481 N. KENDALL DR.
D-202
MIAMI, FL 33176 US

Current Mailing Address:

10481 N. KENDALL DR.
D-202
MIAMI, FL 33176

New Mailing Address:

10481 N. KENDALL DR.
D-202
MIAMI, FL 33176 US

FEI Number: 02-0784313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JAVIER
14333 SW 177 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ALVAREZ, JAVIER
13681 SW 194 ST
MIAMI, FL 33177 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: JAVIER D. ALVAREZ

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, JAVIER D
Address: 13681 SW 194 ST
City-St-Zip: MIAMI, FL 33177 US

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: JAVIER D. ALVAREZ

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date