

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082388

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: EXCELLENT CONSTRUCTION CORP

## Current Principal Place of Business:

18063 SW 155 COURT  
MIAMI, FL 33187 US

## New Principal Place of Business:

## Current Mailing Address:

18063 SW 155 COURT  
MIAMI, FL 33187 US

## New Mailing Address:

FEI Number: 20-2980000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BASILIO, JOSE D  
250 NW 107TH AVENUE  
108  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

LINARES, ORLANDI  
18063 SW 155 COURT  
MIAMI, FL 33187 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: ORLANDI LINARES

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LINARES, ORLANDI  
Address: 18063 SW 155 COURT  
City-St-Zip: MIAMI, FL 33187 US

Title: VP ( ) Delete  
Name: RODRIGUEZ, RAQUEL  
Address: 18063 SW 155 COURT  
City-St-Zip: MIAMI, FL 33187 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 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: ORLANDI LINARES

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date