

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000111742

FILED
Aug 20, 2007
Secretary of State**Entity Name:** EXCELLENT PROPERTY MAINTENANCE, INC.**Current Principal Place of Business:**9750 SW 216TH TERRACE
MIAMI, FL 33190 US**New Principal Place of Business:****Current Mailing Address:**9750 SW 216TH TERRACE
MIAMI, FL 33190 US**New Mailing Address:****FEI Number:** 20-3358319**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, CARMEN M
9750 SW 216TH TERRACE
MIAMI, FL 33190 US**Name and Address of New Registered Agent:**RODRIGUEZ, GABRIEL A
9750 SW 216TH TERRACE
MIAMI, FL 33190 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: GABRIEL A. RODRIGUEZ

08/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, CARMEN M
Address: 9750 SW 216TH TERRACE
City-St-Zip: MIAMI, FL 33190 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, GABRIEL A
Address: 9750 SW 216TH TERRACE
City-St-Zip: MIAMI, FL 33190 US

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: GABRIEL A. RODRIGUEZ

P

08/20/2007

Electronic Signature of Signing Officer or Director

Date