

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003017

FILED
Feb 29, 2008
Secretary of State

Entity Name: EXCELLENCE AUTO SALE INC

Current Principal Place of Business:

3876 SW 112 AVE
120
MIAMI, FL 33165 US

New Principal Place of Business:

4701 SW 45 STREET
DAVIE, FL 33314 US

Current Mailing Address:

3876 SW 112 AVE
120
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-4081490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMINO, ORESTES A
3876 SW 112 AVE
120
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEMINO, ORESTES A
Address: 3876 SW 112 AVE #120
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, ROBERTO
Address: 10971 SW 5 ST # 3
City-St-Zip: MIAMI, FL 33174 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: ROBERTO CRUZ

PD

02/29/2008

Electronic Signature of Signing Officer or Director

_____ Date