

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015226

Entity Name: EXCELLENCE DELIVERY, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1857 S.W. 14TH TERRACE
MIAMI, FL 33145

New Principal Place of Business:

2901 SW 38TH CT
MIAMI, FL 33134

Current Mailing Address:

1857 S.W. 14TH TERRACE
MIAMI, FL 33145

New Mailing Address:

2901 SW 38TH CT
MIAMI, FL 33134

FEI Number: 20-4243834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG E. WEISSBERG, P.A.
9100 S. DADELAND BLVD.
STE. 1010
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: PDT
Name: SOSA, DANIEL D
Address: 2901 SW 38TH CT
City-St-Zip: MIAMI, FL 33134

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: DANIEL SOSA

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date