

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072242

FILED
Apr 30, 2009
Secretary of State

Entity Name: L'EXCELLENCE MORTGAGE GROUP INC.

Current Principal Place of Business:

5425 GOLDEN GATE PKWY
5C
NAPLES, FL 34116

New Principal Place of Business:

5425 GOLDEN GATE PKWY
7C
NAPLES, FL 34116

Current Mailing Address:

5425 GOLDEN GATE PKWY
5C
NAPLES, FL 34116

New Mailing Address:

FEI Number: 03-0593301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARAY
3027 RANDALL BLVD
NAPLES, FL 34120 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: LOPEZ, MARAY
Address: 5425 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARAY LOPEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date