

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097590

FILED
Mar 30, 2009
Secretary of State

Entity Name: EXCELLENCE WHOLESALER & RECEPTIVE TOUR OPERATOR INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR
848
MIAMI, FL 33126 US

New Principal Place of Business:

16546 NE 26TH AVE
21
MIAMI, FL 33160 US

Current Mailing Address:

5201 BLUE LAGOON DR
848
MIAMI, FL 33126 US

New Mailing Address:

16546 NE 26TH AVE
21
MIAMI, FL 33160 US

FEI Number: 02-0783306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERRALTA, CYNTHIA
16546 NE 26TH AVE
21
MIAMI, FL 33160 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: SERRALTA, CYNTHIA
Address: 16546 N.E. 26TH AVE # 21
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP () Delete
Name: AGUILAR, MARIANA
Address: 5531 NW 112TH AVE #102
City-St-Zip: MIAMI, FL 33178 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: CYNTHIA SERRALTA

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date