

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000100260

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Entity Name:** EXCELLENCE DEVELOPMENT GROUP, INC.

**Current Principal Place of Business:**

12484 NW SOUTH RIVER DR  
MEDLEY, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

12484 NW SOUTH RIVER DR  
MEDLEY, FL 33178

**New Mailing Address:**

**FEI Number:** 20-5500379

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANGUEIRA, PAUL F ESQ  
12484 NW SOUTH RIVER DR  
MEDLEY, FL 33178 US

**Name and Address of New Registered Agent:**

VALDES, PABLO J PRES  
12484 NW SOUTH RIVER DR  
MEDLEY, FL 33178 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: PABLO J VALDES

04/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VALDES, PABLO J  
Address: 12484 NW SOUTH RIVER DR  
City-St-Zip: MEDLEY, FL 33178

Title: VP  
Name: CHAN, JOSEPH C  
Address: 12484 NW SOUTH RIVER DR  
City-St-Zip: MEDLEY, FL 33178

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: PABLO J VALDES

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date