2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103717

Entity Name: EXCEL TUTORING SERVICES, INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15244 SW 108 COURT MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

15244 SW 108 COURT MIAMI, FL 33157

FEI Number: 43-2107076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 SAMUELS, MARGARET
 SAMUELS, LORRAINE

 15244 SW 108 COURT
 15244 SW 108 COURT

 MIAMI, FL 33157 US
 MIAMI, FL 33157 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: LORRAINE SAMUELS 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BROWN, MAURICE
Address: 11231 SW 188 STREET
City-St-Zip: MIAMI, FL 33157

Title: ST

Name: SAMUELS, LORRAINE Address: 15244 SW 108 COURT City-St-Zip: MIAMI, FL 33157

Title: VP

Name: SAMUELS, ANN-MARIE Address: 15244 SW 108 COURT City-St-Zip: MIAMI, FL 33157

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: LORRAINE SAMUELS ST 01/20/2011