

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118122

Entity Name: EXCEL KIDS ACADEMY, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

17560 NW 27TH AVENUE
SUITE 109
MIAMI GARDENS, FL 33056

New Principal Place of Business:

17700 NW 27TH AVENUE
MIAMI GARDENS, FL 33056

Current Mailing Address:

17700 NW 27TH AVE
MIAMI GARDENS, FL 33056

New Mailing Address:

17700 NW 27TH AVENUE
MIAMI GARDENS, FL 33056

FEI Number: 20-5558430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POINTVILLE, SHAWNTRAVIA D
17700 NW 27TH AVE
MIAMI GARDENS, FL 33056 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: DPST
Name: POINTVILLE, SHAWNTRAVIA D
Address: 17700 NW 27TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

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: SHAWNTRAVIA POINTVILLE

DPST

01/25/2012

Electronic Signature of Signing Officer or Director

Date