

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086876

Entity Name: EXCELLERIUM, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

3001 SOUTH OCEAN DRIVE
#1001
HOLLYWOOD, FL 33019 US

Current Mailing Address:

3001 SOUTH OCEAN DRIVE
#1001
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

2118 NORTH OCEAN DRIVE
#4
HOLLYWOOD, FL 33019 US

New Mailing Address:

1835 EAST HALLANDALE BEACH BOULEVARD
PMB 205
HALLANDALE, FL 33009 US

FEI Number: 26-0633778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIADO, CHRIS Z
3001 SOUTH OCEAN DRIVE
#1001
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

VIADO, CHRIS Z
1835 EAST HALLANDALE BEACH BOULEVARD
PMB 205
HALLANDALE, FL 33009 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: CHRIS VIADO

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: VIADO, CHRIS Z
Address: 3001 SOUTH OCEAN DRIVE, #1001
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: VIADO, CHRIS Z
Address: 1835 E HALLANDALE BEACH BLVD., PMB 205
City-St-Zip: HALLANDALE, FL 33009 US

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: CHRIS VIADO

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date