

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118238

FILED  
Jun 16, 2009  
Secretary of State

Entity Name: XCELLENCE MARKETING INC.

**Current Principal Place of Business:**

10481 N. KENDALL DRIVE  
D-202  
MIAMI, FL 33176

**New Principal Place of Business:**

11259 SW 245 ST  
HOMESTEAD, FL 33032

**Current Mailing Address:**

10481 N. KENDALL DRIVE  
D-202  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 33-1186965      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ALVAREZ, ANTONIO O  
10481 N. KENDALL DRIVE  
STE D202  
MIAMI, FL 33176 US

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

ALVAREZ, ANTONIO O  
11259 SW 245 ST  
HOMESTEAD, FL 33032 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: ANTONIO ALVAREZ      06/16/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: ALVAREZ, ANTONIO O  
Address: 10481 N. KENDALL DRIVE D-202  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: ALVAREZ, ANTONIO O  
Address: 11259 SW 245 ST  
City-St-Zip: HOMESTEAD, FL 33032

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: ANTONIO ALVAREZ      P      06/16/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date