

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118238

Entity Name: XCELLENCE MARKETING INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

11259 SW 245 ST
HOMESTEAD, FL 33032

New Principal Place of Business:

15601 SW 137 AVE
UNIT # 139
MIAMI, FL 33177

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
11259 SW 245 ST
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

ALVAREZ, ANTONIO O
15601 SW 137 AVE
UNIT # 139
MIAMI, FL 33177 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: _____

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, ANTONIO O
Address: 15601 SW 137 AVE # 139
City-St-Zip: MIAMI, FL 33177

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: ANTONIO O ALVAREZ

Electronic Signature of Signing Officer or Director

P

04/12/2011

Date