

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005186

FILED
Apr 20, 2011
Secretary of State

Entity Name: EXCELLENT EXECUTIVE OFFICES, INC.

Current Principal Place of Business:

111 NE 1ST ST
300
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

111 NE 1ST ST
300
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 26-1951236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNA, INGRID
111 NE 1ST ST
300
MIAMI, FL 33132 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: P
Name: SERNA, INGRID
Address: 111 NE 1ST STREET # 300
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: MESA, ZORAYA
Address: 111 NE 1ST STREET # 300
City-St-Zip: MIAMI, FL 33132 US

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: INGRID SERNA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date