

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099279

FILED
Aug 06, 2012
Secretary of State

Entity Name: EXCELLENCE GLASS WINDOWS & DOORS INC

Current Principal Place of Business:

2594 W 8 LN
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

2594 W 8 LN
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 26-3666114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, YANIEL
2594 W 8 LN
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ALFONSO, YANIEL
2594 W 8 LANE
HIALEAH, FL 33010 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: YANIEL ALFONSO

08/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANRIQUE, LUIS
Address: 2594 W 8 LN
City-St-Zip: HIALEAH, FL 33010 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: LUIS MANRIQUE

P

08/06/2012

Electronic Signature of Signing Officer or Director

Date