

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102874

FILED
Jan 06, 2012
Secretary of State

Entity Name: E.B. EXCELLENCE BROKERAGE, INC

Current Principal Place of Business:

1756 NORTH BAYSHORE DRIVE
23-O
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1756 NORTH BAYSHORE DRIVE
23-O
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-3794074 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LLOYD, KATYA
1756 NORTH BAYSHORE DRIVE
23-O
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: LLOYD, KATYA
Address: 1756 NORTH BAYSHORE DRIVE # 23-O
City-St-Zip: MIAMI, FL 33132

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: KATYA LLOYD

CEO

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date