

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021553

FILED
Jan 10, 2011
Secretary of State

Entity Name: EXCALIBUR TECHNOLOGY OF MIAMI, CORP.

Current Principal Place of Business:

2600 DOUGLAS ROAD
PH6
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

13563 SW 109 PL
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-2091216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, HECTOR C
13563 SW 109 PL
MIAMI, FL 33176 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: FERNANDEZ, HECTOR C
Address: 13563 SW 109 PL
City-St-Zip: MIAMI, FL 33176

Title: DIR
Name: FERNANDEZ, RICARDO J
Address: 13563 SW 109 PL
City-St-Zip: MIAMI, FL 33176

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: HECTOR FERNANDEZ

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date