

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060280

FILED
Feb 15, 2012
Secretary of State

Entity Name: EXCELLENCE MARINE SERVICES, INC.

Current Principal Place of Business:

8941 SOUTHWEST 34TH STREET
MIAMI,, FL 33165

New Principal Place of Business:

Current Mailing Address:

8941 SOUTHWEST 34TH STREET
MIAMI, FL 33165

New Mailing Address:

8941 SOUTHWEST 34TH STREET
MIAMI,, FL 33165

FEI Number: 27-3116134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, MICHAEL
8941 SW 34 STREET
MIAMI, FL 33165 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: D
Name: MACHADO, MICHAEL
Address: 8941 SW 34 STREET
City-St-Zip: MIAMI, FL 33165

Title: D
Name: SALGUEIRO, ARTURO
Address: 10131 MARTINIQUE DRIVE
City-St-Zip: CUTTLER BAY, FL 33189

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: MICHAEL MACHADO

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date