

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066860

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXCELSIS INTERNATIONAL INC.

Current Principal Place of Business:

15275 COLLIER BLVD.
#201-302
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

15275 COLLIER BLVD.
#201-302
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHEN, FREDERIC
15275 COLLIER BLVD.
#201-302
NAPLES, FL 34119 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: DIR
Name: COHEN, FREDERIC
Address: 15275 COLLIER BLVD., #201-302
City-St-Zip: NAPLES, FL 34119 US

Title: P
Name: COHEN, JOELLE
Address: 15275 COLLIER BLVD., #201-302
City-St-Zip: NAPLES, FL 34119 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: FREDERIC COHEN

DIR

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date