

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071411

FILED
Apr 20, 2011
Secretary of State

Entity Name: EXCELLENT REAL ESTATE GROUP, INC.

Current Principal Place of Business:

111 NE 1ST ST
SUITE 318
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

111 NE 1ST ST
SUITE 318
MIAMI, FL 33132 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:

Name and Address of New Registered Agent:

WERNER, CARSTEN
111 NE 1ST ST
SUITE 318
MIAMI, FL 33132 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WERNER, CARSTEN
Address: 111 NE 1ST ST SUITE 318
City-St-Zip: MIAMI, FL 33132 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: CARSTEN WERNER

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date