

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074782

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

**Entity Name:** EXCELSIOR AUTO SALES, INC.

**Current Principal Place of Business:**

3820 NW 179 ST  
MIAMI, FL 33055 US

**New Principal Place of Business:**

7611 NW 7TH AVE UNIT 113  
MIAMI, FL 33150 US

**Current Mailing Address:**

3820 NW 179 ST  
MIAMI, FL 33055 US

**New Mailing Address:**

13798 NE 11TH AVE  
NORTH MIAMI, FL 33161 US

**FEI Number:** 27-3444020

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

JEAN, FANFAN FRANTZ  
3820 NW 179 ST  
MIAMI, FL 33055 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:** JEAN, FANFAN FRANTZ  
**Address:** 3820 NW 179 ST  
**City-St-Zip:** MIAMI, FL 33055

**Title:** VP  
**Name:** JEAN, WILBERT N  
**Address:** 14697 NE 18TH AVE APT 116  
**City-St-Zip:** NORTH MIAMI, FL 33181

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:** FANFAN FRANTZ JEAN

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03/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date