

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082386

FILED
Jul 11, 2012
Secretary of State

Entity Name: EXCELLENCY CORPORATION

Current Principal Place of Business:

875 RIVERSIDE DR
STE #713
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

875 RIVERSIDE DR
STE #713
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

10360 FOX TRAIL RD S
STE #1604
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

10360 FOX TRAIL RD S
STE #1604
ROYAL PALM BEACH, FL 33411 US

FEI Number: 27-3647137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING MAX SERVICES, INC
6635 W COMMERCIAL BLVD
STE 214
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

ACCOUNTING MAX SERVICES, INC
6635 W COMMERCIAL BLVD
STE 115
TAMARAC, FL 33319 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: MARY C TOVAR

07/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRIANA, ALFREDO
Address: 10360 FOX TRAIL RD S APT 1604
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: V
Name: CUADROS, TIDIA P
Address: 10360 FOX TRAIL RD S APT 1604
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T
Name: ESPINOSA, GUSTAVO A
Address: 10360 FOX TRAIL RD S APT 1604
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: GUSTAVO A ESPINOSA

T

07/11/2012

Electronic Signature of Signing Officer or Director

Date