

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023670

FILED
Mar 07, 2012
Secretary of State

Entity Name: EXCELLENCE MEDICAL SERVICE INC

Current Principal Place of Business:

14920 SW 21 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14920 SW 21 TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 45-2554209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMMADIAN, ABDOLREZA
14920 SW 21 TERRACE
MIAMI, FL 33185 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: MOHAMMADIAN, ABDOLREZA
Address: 14920 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: LEZCANO, MARITZA
Address: 14920 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33185

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: ABDOLREZA MOHAMMADIAN

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date