

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038070

**FILED**  
**Apr 14, 2012**  
**Secretary of State**

**Entity Name:** EXCELERATION ENTERPRISES GROUP, INC.

**Current Principal Place of Business:**

9315 SW 77TH. AVENUE  
229  
MIAMI, FL 33156

**New Principal Place of Business:**

9600 SW 119 COURT  
MIAMI, FL 33186

**Current Mailing Address:**

9315 SW 77TH. AVENUE  
229  
MIAMI, FL 33156

**New Mailing Address:**

9600 SW 119 COURT  
MIAMI, FL 33186

**FEI Number:** 45-2024052

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARRETO, CONSUELO  
9315 SW 77TH. AVENUE  
229  
MIAMI, FL 33156 US

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

BARRETO, CONSUELO  
9600 SW 119 COURT  
MIAMI, FL 33186 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: CONSUELO BARRETO

04/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: BARRETO, CONSUELO  
Address: 9600 SW 119 COURT  
City-St-Zip: MIAMI, FL 33186

Title: SEC  
Name: RENGIFO, DANIELA  
Address: 9600 SW 119 COURT  
City-St-Zip: MIAMI, FL 33186

Title: SEC  
Name: RENGIFO, JUAN F  
Address: 9600 SW 119 COURT  
City-St-Zip: MIAMI, FL 33186

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: CONSUELO BARRETO

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date