

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050702

FILED
Apr 25, 2012
Secretary of State

Entity Name: EXCELLENT ENTERTAINMENT, INC.

Current Principal Place of Business:

11920 SW 271 TERRACE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

PO BOX 56-1984
MIAMI, FL 33256

New Mailing Address:

FEI Number: 90-0733117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETT, WILLIAM
11920 SW 271 TERRACE
HOMESTEAD, FL 33032 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/D
Name: FLETT, WILLIAM
Address: PO BOX 56-1984
City-St-Zip: MIAMI, FL 33256

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: WILLIAM FLETT

P/D

04/25/2012

Electronic Signature of Signing Officer or Director

Date