

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074109

Entity Name: L'EXCELLENCE DESIGNS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN RD.
A-112
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN RD.
A-112
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0525205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JORGE
6550 N. FEDERAL HWY., STE. 522
FT. LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALVO, JOSE LUIS
Address: 2675 RIVIERA CT.
City-St-Zip: WESTON, FL 33332

Title: VPD () Delete
Name: CALVO, ROSALBA
Address: 2675 RIVIERA CT.
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALVO, JOSE LUIS
Address: 1630 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VPD (X) Change () Addition
Name: CALVO, ROSALBA
Address: 1630 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSALBA CALVO

VPD

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date