

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074109

Entity Name: L'EXCELLENCE DESIGNS, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

59 SW 12TH AVE, 111
DANIA BEACH, FL 33004 US

New Principal Place of Business:

59 SW 12TH AVE
SUITE # 111
DANIA BEACH, FL 33004 US

Current Mailing Address:

59 SW 12TH AVE, 111
DANIA BEACH, FL 33004 US

New Mailing Address:

59 SW 12TH AVE
SUITE # 111
DANIA BEACH, FL 33004 US

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: 15018 SW 33RD ST.
City-St-Zip: DAVIE, FL 33331

Title: VPD () Delete
Name: CALVO, ROSALBA
Address: 15018 SW 33RD ST.
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/30/2009

Electronic Signature of Signing Officer or Director

Date