

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074109

Entity Name: L'EXCELLENCE DESIGNS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

59 SW 12TH AVE
SUITE # 111
DANIA BEACH, 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: CALVO, JOSE LUIS
Address: 15018 SW 33RD ST.
City-St-Zip: DAVIE, FL 33331

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

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: JOSE LUIS CALVO

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date