

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078177

Entity Name: EXCEL HANDBAGS CO., INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3651 NW 81ST ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3651 NW 81ST ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 13-5060242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESCHER & SPALLINA, P.A.
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431 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: FINK, BRIAN D
Address: 2130 REGATTA AVE
City-St-Zip: MIAMI BCH, FL 33140

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: BRIAN D. FINK

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date