

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000007771

FILED
Jul 11, 2007
Secretary of State

Entity Name: EXCELLENCE REALTY INC.

Current Principal Place of Business:

2645 SW 37TH AVE SUITE 301
MIAMI, FL 33133

New Principal Place of Business:

2380 SW 80 CT
MIAMI, FL 33155

Current Mailing Address:

2645 SW 37TH AVE SUITE 301
MIAMI, FL 33133

New Mailing Address:

2380 SW 80 CT
MIAMI, FL 33155

FEI Number: 65-0890071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, XIOMARA
2380 SW 80 CT
MIAMI, FL 33155 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: PD () Delete
Name: LEE, XIOMARA (50%)
Address: 2380 SW 80 CT
City-St-Zip: MIAMI, FL 33155

Title: SH (X) Delete
Name: AMADOR, ONAN R (50%)
Address: 2645 SW 37TH AVE SUITE 301
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, XIOMARA (100%)
Address: 2380 SW 80 CT
City-St-Zip: MIAMI, FL 33155

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: XIOMARA LEE

PD

07/11/2007

Electronic Signature of Signing Officer or Director

Date