

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050762

FILED
Mar 24, 2009
Secretary of State

Entity Name: EXELENIA IMPORTERS, CORP.

Current Principal Place of Business:

8260 NW 27 ST
409
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVE
#201
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0929691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAIRE, GRACIELA
424 89 ST
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

FANDINO, GRACIELA DVP
424 89 ST
SURFSIDE, FL 33154 US

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: GRACIELA FANDINO

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: GUILLERMO, DONAIRE OWNER
Address: 424 89 ST
City-St-Zip: SURFSIDE, FL 33154

Title: DVP () Delete
Name: DONAIRE, GRACIELA OWNER
Address: 424 89 ST
City-St-Zip: SURFSIDE, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: FANDINO, GRACIELA OWNER
Address: 424 89 ST
City-St-Zip: SURFSIDE, FL 33154

Title: DVP () Change (X) Addition
Name: LUIS, FANDINO OWNER
Address: 5151 COLLINS AV # 936
City-St-Zip: MIAMI BEACH, FL 33140

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: GRACIELA FANDINO

DVP

03/24/2009

Electronic Signature of Signing Officer or Director

Date