

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050762

FILED
Jan 13, 2011
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:

FANDINO, GRACIELA DVP
424 89 ST
SURFSIDE, FL 33154 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: DVP
Name: GUILLERMO, DONAIRE OWNER
Address: 424 89 ST
City-St-Zip: SURFSIDE, FL 33154

Title: DVP
Name: FANDINO, GRACIELA OWNER
Address: 424 89 ST
City-St-Zip: SURFSIDE, FL 33154

Title: DVP
Name: LUIS, FANDINO OWNER
Address: 5151 COLLINS AV # 936
City-St-Zip: MIAMI BEACH, 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: GRACIELA FANDINO

DVP

01/13/2011

Electronic Signature of Signing Officer or Director

Date