

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008649

Entity Name: EXCELSIOR HOLDING CORPORATION

Current Principal Place of Business:

1232 NE 163 STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

P.O. BOX 960250
MIAMI, FL 33296 US

FEI Number: 65-0376232

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YAN, MOW TAI
1232 NE 163 STREET
MIAMI, FL 33162 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: YAN, MOW TAI

04/21/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & TREASURER

Name YAN, MOW TAI

Address 1232 NE 163RD STREET

City-State-Zip: NORTH MIAMI BEACH FL 33162

Title VICE PRESIDENT & SECRETARY

Name WU, KAM LING

Address 1232 NE 163RD STREET

City-State-Zip: NORTH MIAMI BEACH FL 33162

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: KAM LING WU

V PRES & SEC

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date