

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086131

FILED
Sep 10, 2008
Secretary of State

Entity Name: R. I. EXCEL CONSTRUCTION M. B., INC.

Current Principal Place of Business:

8873 HARDING AVENUE
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

8873 HARDING AVENUE
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 65-0299093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, ARIEL
5714 DOUGLAS STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HERNANDEZ, OSCAR
1685 JEFFERSON AVE #1
MIAMI BEACH, FL 33139 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: OSCAR HERNANDEZ 09/10/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IZQUIERDO, RAFAEL
Address: 8873 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: D () Delete
Name: IZQUIERO, DANNA
Address: 8873 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: IZQUIERDO, RAFAEL
Address: 8873 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: TS,D (X) Change () Addition
Name: IZQUIERO, DANNA
Address: 8873 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

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: RAFAEL IZQUIERDO P 09/10/2008

Electronic Signature of Signing Officer or Director Date