

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000069751

Entity Name: EXCELLA BENEFITS, INC.

Current Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 500
FT. LAUDERDALE, FL 33334

Current Mailing Address:

1000 CORPORATE DRIVE
SUITE 500
FT. LAUDERDALE, FL 33334 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXCELIUM MANAGEMENT, LLC
1000 CORPORATE DRIVE
SUITE 500
FT. LAUDERDALE, FL 33334 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: DIANE SUGIMOTO

05/01/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR, ASST. SECRETARY
Name CARROLL, AMY
Address 1000 CORPORATE DRIVE
SUITE 500
City-State-Zip: FT. LAUDERDALE FL 33334

Title PRESIDENT, DIRECTOR, SECRETARY
Name SUGIMOTO, DIANE
Address 1000 CORPORATE DRIVE
SUITE 500
City-State-Zip: FT. LAUDERDALE FL 33334

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: DIANE SUGIMOTO

PRESIDENT

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date