

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000069751

Entity Name: EXCELLA BENEFITS, INC.

Current Principal Place of Business:

1000 SOUTH PINE ISLAND RD.
SUITE 901
PLANTATION, FL 33324

Current Mailing Address:

1000 SOUTH PINE ISLAND RD.
SUITE 901
PLANTATION, FL 33324 US

FEI Number: 81-3858625

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE LAW OFFICES OF ALBERT J. LAZO, P.A.
201 ALHAMBRA CIR
STE 701
CORAL GABLES, FL 33134 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

01/09/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D, T
Name DE LA MORA, ARTURO
Address 1000 SOUTH PINE ISLAND RD.
SUITE 901
City-State-Zip: PLANTATION FL 33324

Title VD
Name HALL, VANESSA
Address 303 N RAINBOW DR
City-State-Zip: HOLLYWOOD FL 33021

Title D
Name ANDERSON, STEVEN
Address 3531 SW 15 ST
City-State-Zip: FT LAUDERDALE FL 33312

Title S, D
Name CARROLL, AMY
Address 1000 SOUTH PINE ISLAND RD.
SUITE 901
City-State-Zip: PLANTATION FL 33324

Title D
Name SALMON VALDES, RICARDO
Address 1000 SOUTH PINE ISLAND RD.
SUITE 901
City-State-Zip: PLANTATION FL 33324

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: ARTURO DE LA MORA

P

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date