2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000069751

Entity Name: EXCELLA BENEFITS, INC.

Current Principal Place of Business:

151 NORTH NOB HILL ROAD SUITE 191

PLANTATION, FL 33324

Current Mailing Address:

151 NORTH NOB HILL ROAD SUITE 191 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 CIRCLE SUITE 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: ALBERT LAZO 05/01/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PDTS

Name CARROLL, AMY

Address 151 NORTH NOB HILL ROAD

SUITE 191

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: AMY CARROLL PDTS 05/01/2019

FILED May 01, 2019

Secretary of State

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