

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000754

Entity Name: EXCELAG CORP.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

9130 S. DADELAND BLVD  
SUITE 1602  
MIAMI, FL 33156 US

## Current Mailing Address:

9130 S. DADELAND BLVD  
STE 1607  
MIAMI, FL 331567851

## New Principal Place of Business:

9130 S. DADELAND BLVD  
SUITE 1607  
MIAMI, FL 331567851 US

## New Mailing Address:

9130 S. DADELAND BLVD  
STE 1607  
MIAMI, FL 331567851 US

FEI Number: 65-1068759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMOROS, ALBERTO  
STE 1607, TOW DATRAN CTR  
9130 S. DADELAND BLVD  
MIAMI, FL 331567851 US

## Name and Address of New Registered Agent:

AMOROS, ALBERTO  
STE 1607, TWO DATRAN CTR  
9130 S. DADELAND BLVD  
MIAMI, FL 331567851 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CEPEDA, JORGE E  
Address: 7200 SW 109 TERRACE  
City-St-Zip: MIAMI, FL

Title: DS ( ) Delete  
Name: CEPEDA, VIOLETA  
Address: 7200 SW 109 TERRACE  
City-St-Zip: MIAMI, FL

Title: DT ( ) Delete  
Name: MILES, DAVID L  
Address: 1307 SALEM LANE  
City-St-Zip: CHAPEL HILL, NC

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CEPEDA, JORGE E  
Address: 7200 SW 109 TERRACE  
City-St-Zip: MIAMI, FL 33156 US

Title: DS (X) Change ( ) Addition  
Name: CEPEDA, NELY VIOLETA  
Address: 7200 SW 109 TERRACE  
City-St-Zip: MIAMI, FL 33156 US

Title: DT (X) Change ( ) Addition  
Name: MILES, DAVID L  
Address: 1307 SALEM LANE  
City-St-Zip: CHAPEL HILL, NC 27516 US

Title: AS ( ) Change (X) Addition  
Name: AMOROS, ALBERTO  
Address: 9130 S. DADELAND BLVD.  
City-St-Zip: MIAMI, FL 331567851 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NELY VIOLETA CEPEDA

DS

04/26/2005

Electronic Signature of Signing Officer or Director

Date