

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000754

Entity Name: EXCELAG CORP.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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, TWO DATRAN CTR
9130 S. DADELAND BLVD
MIAMI, FL 331567851 US

Name and Address of New Registered Agent:

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:

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 33156 US

Title: DS () Delete
Name: CEPEDA, NELLY VIOLETA
Address: 7200 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33156 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE E CEPEDA

VP

01/13/2006

Electronic Signature of Signing Officer or Director

Date