

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000754

Entity Name: EXCELAG CORP.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

7300 N. KENDALL DR
SUITE 521
MIAMI, FL 331567851 US

Current Mailing Address:

7300 N. KENDALL DR.
SUITE 521
MIAMI, FL 331567851 US

New Principal Place of Business:

7300 N. KENDALL DR
SUITE 521
MIAMI, FL 331567840 US

New Mailing Address:

7300 N. KENDALL DR.
SUITE 521
MIAMI, FL 331567840 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
7300 N. KENDALL DR.
SUITE 521
MIAMI, FL 331567851 US

Name and Address of New Registered Agent:

AMOROS, ALBERTO
7300 N. KENDALL DR.
SUITE 521
MIAMI, FL 331567840 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: AMOROS, ALBERTO

04/18/2008

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 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

DP

04/18/2008

Electronic Signature of Signing Officer or Director

Date