

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000754

FILED
Feb 01, 2011
Secretary of State

Entity Name: EXCELAG CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: CEPEDA H, JORGE E
Address: 7200 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33156 US

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

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

Title: AS
Name: AMOROS, ALBERTO
Address: 7300 N. KENDALL DR. STE 521
City-St-Zip: MIAMI, FL 33156 US

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: ALBERTO AMOROS

AS

02/01/2011

Electronic Signature of Signing Officer or Director

Date