2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32096

Entity Name: EXCELL LTD., INC

FILED Apr 13, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5220 NW 72 AVE **BAY #35**

MIAMI, FL 331664858

Current Mailing Address: New Mailing Address:

5220 NW 72 AVE **BAY #35** MIAMI, FL 331664858

FEI Number: 59-2691529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAE, JAY WOO BAE, JAY 4499 NW 93 DORAL CT 4499 NW 93 DORAL CT

MIAMI, FL 33178 MIAMI, FL 33178

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.

04/13/2010 SIGNATURE: JAY BAE

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: Name: BAE, JAY

4499 NW 93 DORAL CT Address: City-St-Zip: MIAMI, FL 33178

Title: TRE

BAE, CHUNG Name:

Address: 4499 NW 93 DORAL CT MIAMI, FL 33178 City-St-Zip:

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: JAY BAE **PRES** 04/13/2010