2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004810

FILED Sep 13, 2010 Secretary of State

Entity Name: XCEL WEDDING CHAPEL SERVICES, INC.

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

99 NW 183RD ST., STE 241E MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

2933 NW 49TH ST MIAMI, FL 33142

FEI Number: 61-1470502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GILBERT, KAREN 2933 NW 49TH ST MIAMI, FL 33142 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: JOHNSON, TALLULAH

Address: 1773 NORTH WEST 74TH STREET

City-St-Zip: MIAMI, FL 33142

Title: DT

Name: JOHNSON, ALVENA

Address: 445 NORTH EAST 94TH STREET

City-St-Zip: MIAMI, FL 33138

Title: F

Name: GILBERT, KAREN Address: 2933 NW 49TH ST City-St-Zip: MIAMI, FL 33142

Title: VF

Name: YOUNG, LINDA G. Address: 14135 NORTH MIAMI AVE.

City-St-Zip: MIAMI, FL 33168

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN GILBERT PRES 09/13/2010