

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004535

FILED
Jan 15, 2006
Secretary of State

Entity Name: EXCEL USA1, INC.

Current Principal Place of Business:

7217 E. COLONIAL DR.
SUITE 111
ORLANDO, FL 32807

New Principal Place of Business:

7217 E. COLONIAL DR.
SUITE 112
ORLANDO, FL 32807

Current Mailing Address:

P.O. BOX 678507
ORLANDO, FL 32867

New Mailing Address:

FEI Number: 52-2416317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTE, HERIBERTO
7217 E. COLONIAL DR.
SUITE 111
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

MARTE, HERIBERTO
7217 E. COLONIAL DR.
SUITE 112
ORLANDO, FL 32807 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: HERIBERTO MARTE

01/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTE, HERIBERTO
Address: 7217 E. COLONIAL DR., STE.111
City-St-Zip: ORLANDO, FL 32807

Title: V () Delete
Name: BILINGUAL EMPOWERMEN, T UNIVERSITY, L LC
Address: 7217 E COLONIAL DR, SUITE 111
City-St-Zip: ORLANDO, FL 32807

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTE, HERIBERTO
Address: 7217 E. COLONIAL DR., STE.112
City-St-Zip: ORLANDO, FL 32807

Title: V (X) Change () Addition
Name: BILINGUAL EMPOWERMEN, T UNIVERSITY, L LC
Address: 7217 E COLONIAL DR, SUITE 112
City-St-Zip: ORLANDO, FL 32807

Title: ST () Change (X) Addition
Name: MARTE, JACQUIE D
Address: 4666 EAGLEWOOD DR
City-St-Zip: ORLANDO, FL 32817

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

SIGNATURE: HERIBERTO JMARTE

PD

01/15/2006

Electronic Signature of Signing Officer or Director

Date