

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092196

Entity Name: EXALL CORPORATION

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3000 NW 109 AVE
SUITE 204
MIAMI, FL 33172

New Principal Place of Business:

5059 NW 114 PL
MIAMI, FL 33178

Current Mailing Address:

5059 NW 114TH PLACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1044448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBEDDU, PABLO
5059 NW 114 PLACE
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUBEDDU, PABLO
Address: 5059 NW 114 PLACE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: OLAIZOLA, GISELA
Address: 3000 NW 109 AVE STE 204
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OLAIZOLA, GISELA
Address: 5059 NW 114 PLACE
City-St-Zip: MIAMI, FL 33178

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: PABLO CUBEDDU

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date