

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108035

Entity Name: EXCEL ALUMINIUM CO.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

10340 SW 4TH ST
MIAMI, FL 33174

New Principal Place of Business:

7270 N.W. 127 STREET
-SUITE 440
MIAMI, FL 33126

Current Mailing Address:

10340 SW 4TH ST
MIAMI, FL 33174

New Mailing Address:

7270 N.W. 127 STREET
SUITE 440
MIAMI, FL 33126

FEI Number: 65-1121394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, FERNANDO M
7270 N.W. 12 STREET
SUITE 840
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ORTIZ, FERNANDO M
7270 N.W. 12 STREET
SUITE 440
MIAMI, FL 33126 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: FERNANDO M. ORTIZ

09/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTIZ, FERNANDO M
Address: 7270 N.W. 127 STREET - SUITE 840
City-St-Zip: MIAMI, FL 33126

Title: VPS () Delete
Name: ORTIZ, FERNANDO
Address: 10340 SW 4TH STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTIZ, FERNANDO M
Address: 7270 N.W. 127 STREET - SUITE 440
City-St-Zip: MIAMI, FL 33126

Title: VPS (X) Change () Addition
Name: ORTIZ, FERNANDO
Address: 7270 N.W. 127 STREET - SUITE 440
City-St-Zip: MIAMI, FL 33174

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: FERNANDO M. ORTIZ

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09/04/2007

Electronic Signature of Signing Officer or Director

Date