

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070317

FILED
Apr 07, 2011
Secretary of State

Entity Name: EXCEL-O CORP INC.

Current Principal Place of Business:

14320 S.W.181 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

14320 S.W.181 TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 01-0663260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, NEVILLE
19319 S.W. 118 PLACE
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: P
Name: LOWE, JUBERT G JR
Address: 14320 S.W. 181 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: V
Name: GORDON, NEVILLE
Address: 19319 S.W. 118 PLACE
City-St-Zip: MIAMI, FL 33177

Title: SVP
Name: ACOSTA, ANTONIO
Address: 7940 NW 185 STREET
City-St-Zip: MIAMI LAKES, FL 33015

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: JL

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date