2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086131

Entity Name: R. I. EXCEL CONSTRUCTION M. B., INC.

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8873 HARDING AVENUE MIAMI BEACH, FL 33154 **Current Mailing Address: New Mailing Address:** 8873 HARDING AVENUE MIAMI BEACH, FL 33154 FEI Number: 65-0299093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: ZAYAS, ARIEL ZAYAS, ARIEL 5714 DOUGLAS STREET 625 75TH STREET #3 HOLLYWOOD, FL 33021 US MIAMI BEACH, FL 33141 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: ARIEL ZAYAS 04/28/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition IZQUIERDO, RAFAEL Name: Name: 8873 HARDING AVENUE Address: Address: City-St-Zip: SURFSIDE, FL 33154 City-St-Zip: Title: Title: (X) Change () Addition () Delete IZQUIERO, DONNA Name: Name: IZQUIERO, DANNA 8873 HARDING AVENUE Address: 8873 HARDING AVENUE Address: SURFSIDE, FL 33154 SURFSIDE, FL 33154 City-St-Zip: City-St-Zip:

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: DANNA IZQUIERDO **VPD** 04/28/2007