

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000031165

FILED
Dec 21, 2010
Secretary of State

Entity Name: EXCEL INSURANCE ADVISORS, INC.

Current Principal Place of Business:

10631 N KENDALL DRIVE
SUITE #155
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10631 N KENDALL DRIVE
SUITE #155
MIAMI, FL 33176

New Mailing Address:

FEI Number: 11-3681757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MYRA L
10631 N. KENDALL DRIVE
#155
MIAMI, FL 33176 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: D
Name: GOMEZ, MYRA L
Address: 10631 N KENDALL DRIVE #155
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: LOPEZ, JOSE R
Address: 10631 N.KENDALL DR. #155
City-St-Zip: MIAMI, FL 33176 US

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: MYRA L. GOMEZ

D

12/21/2010

Electronic Signature of Signing Officer or Director

Date