

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074859

Entity Name: EXCEL ASIA-USA, INC.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

17275 COLLINS AVE
301
SUNNY ISLE BEACH, FL 33160

New Principal Place of Business:

307 LAKE CAROL DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

17275 COLLINS AVE
301
SUNNY ISLE BEACH, FL 33160

New Mailing Address:

307 LAKE CAROL DRIVE
WEST PALM BEACH, FL 33411

FEI Number: 65-1197430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, CARLOS E
17275 COLLINS AVE
301
SUNNY ISLE BEACH, FL 33160 US

Name and Address of New Registered Agent:

URIBE, CARLOS E
307 LAKE CAROL DRIVE
WEST PALM BEACH, FL 33411 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:

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT
Name: URIBE, CARLOS E
Address: 307 LAKE CAROL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: CARLOS URIBE

PDT

04/08/2010

Electronic Signature of Signing Officer or Director

Date