

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124357

Entity Name: EXCEL BRASIL GROUP, CORP.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

2033 PARKSIDE AVE
MARGATE, FL 33053 US

New Principal Place of Business:

Current Mailing Address:

2033 PARKSIDE AVE
MARGATE, FL 33053 US

New Mailing Address:

FEI Number: 20-0362007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIRANDA, PETER JUNIOR
Address: 2033 PARKSIDE AVE
City-St-Zip: MARGATE, FL 33053 US

Title: DS () Delete
Name: DE MELLO MALKINE, NICOLE MARIE
Address: 2033 PARKSIDE AVE
City-St-Zip: MARGATE, FL 33053 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RIBEIRO, NILTON V
Address: 10946 WINDING CREEK WAY
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER MIRANDA

DP

01/30/2006

Electronic Signature of Signing Officer or Director

Date