

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124357

FILED
Apr 30, 2007
Secretary of State

Entity Name: EXCEL INTERNATIONAL GROUP, CORP.

Current Principal Place of Business:

2023 PARKSIDE AVE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

2023 PARKSIDE AVE
MARGATE, FL 33063 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:

MIRANDA, PETER
2023 PARKSIDE AVE
MARGATE, FL 33063 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: PETER MIRANDA

04/30/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: PETER MIRANDA

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04/30/2007

Electronic Signature of Signing Officer or Director

Date