

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145550

Entity Name: EXEL MEDICA, CORP.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2717 N.W. 7TH AVE
WILTONMANORS, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

SERGIO R. PENTON, P.A.
782 N.W. LEJEUNE RD., #437
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 76-0747202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTON, SERGIO R PA
782 N.W. LEJEUNE RD., #437
MIAMI, FL 33126 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: P
Name: DEIGAIACCIO, ALESSANDRO
Address: 2717 N.W. 7TH AVE
City-St-Zip: WILTONMANORS, FL 33311 US

Title: S
Name: DEIGAIACCIO, LUZ M
Address: 2717 N.W. 7TH AVE
City-St-Zip: WILTONMANORS, FL 33311 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: ALESSANDRO DEIGAIACCIO

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date