

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000033512

Entity Name: EXXEL INTERNATIONAL CORP

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

210 NW 68 AVE
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

210 NW 68 AVE
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 20-0754494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, CARLOS
210 NW 68 AVE
HOLLYWOOD, FL 33024 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/D () Delete
Name: BOLANOS, CARLOS
Address: 210 NW 68 AVE
City-St-Zip: HOLLYWOOD, FL 33024 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOLANOS, CARLOS
Address: 210 NW 68 AVE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: P () Change (X) Addition
Name: BOLANOS, IRIS
Address: 210 NW 68 AVE
City-St-Zip: HOLLYWOOD, FL 33024 US

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: IRIS BOLANOS

P

09/06/2007

Electronic Signature of Signing Officer or Director

Date