

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005495

Entity Name: EXCELLO CORPORATION

FILED  
Jun 20, 2008  
Secretary of State

## Current Principal Place of Business:

6701 NW 7TH STREET  
SUITE 100  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

6701 NW 7TH STREET  
SUITE 100  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 13-4292421      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DO CARMO, AMANDIO  
6422 COLLINS AVE APT 1701  
MIAMI BEACH, FL 33141      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KROEFF, MARCELO  
Address: 11498 NW 48TH TERR  
City-St-Zip: MIAMI, FL 33178

Title: V ( ) Delete  
Name: DO CARMO, AMANDIO  
Address: 6422 COLLINS AVE APT 1701  
City-St-Zip: MIAMI BEACH, FL 33178

## 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: MARCELO KROEFF

P

06/20/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date