

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005495

Entity Name: EXCELLO CORPORATION

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

6701 NW 7TH STREET
SUITE 156
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6701 NW 7TH STREET
SUITE 156
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

OFFICERS AND DIRECTORS:

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

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

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: MARCELO KROEFF

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date