2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108128

Entity Name: RPA EXCELL, INC

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

610 LAMAT AVE 178 LAKE MONTEREY CIRCLE DELRAY BEACH, FL 33483 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

610 LAMAT AVE 178 LAKE MONTEREY CIRCLE DELRAY BEACH, FL 33483 BOYNTON BEACH, FL 33426

FEI Number: 20-3264131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ROCIO, AZANERO ROCIO, AZANERO 178 LAKE MONTEREY CIRCLE 610 LAMAT AVE DELRAY BEACH, FL 33483 US BOYNTON BEACH, FL 33426 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: ROCIO AZANERO 04/28/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

AZANERO, ROCIO AZANERO, ROCIO Name: Name: 610 LAMAT AVE 178 LAKE MONTEREY CIRCLE Address: Address:

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: BOYNTON BEACH, FL 33426

VΡ Title: VΡ (X) Change () Addition Title: () Delete

Name: RAFAEL, JUAN Name: RAFAEL, JUAN 610 LAMAT AVE 178 LAKE MONTEREY CIRCLE Address: Address:

DELRAY BEACH, FL 33483 BOYNTON BEACH, FL 33426 City-St-Zip: City-St-Zip:

Title: Title: VP. () Delete VΡ (X) Change () Addition POZO, JOSE POZO, JOSE Name: Name:

610 LAMAT AVE 178 LAKE MONTEREY CIRCLE Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: BOYNTON BEACH, FL 33426

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.

Ρ SIGNATURE: ROCIO AZANERO 04/28/2007