

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003831

FILED
Jan 08, 2009
Secretary of State

Entity Name: EXCEL DESIGN GROUP, INC.

Current Principal Place of Business:

14737 SW 52 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 379
MIAMI, FL 33014

Current Mailing Address:

14737 SW 52 TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-4230795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST.
FT. LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FELIPE, ROBERT
Address: 14737 SW 52 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT FELIPE

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date