

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003831

FILED
Jan 06, 2012
Secretary of State

Entity Name: EXCEL DESIGN GROUP, INC.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 239
MIAMI, FL 33014

New Principal Place of Business:

5803 N.W. 151 STREET
SUITE 200B
MIAMI LAKES, 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

OFFICERS AND DIRECTORS:

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

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: ROBERT FELIPE

DPST

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date