

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014966

Entity Name: EXEL GROUP, INC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1532 BAY RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1508 BAY RD
235
MIAMI BEACH, FL 33139

Current Mailing Address:

1532 BAY RD
MIAMI BEACH, FL 33139

New Mailing Address:

1508 BAY RD
235
MIAMI BEACH, FL 33139

FEI Number: 20-4310811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, TERESA Z
1532 BAY RD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ORTEGA, TERESA Z
1508 BAY RD
235
MIAMI BEACH, FL 33139 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ORTEGA, TERESA Z
Address: 1508 BAY RD #235
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: RETAMAL-SESMA, MARIANO A
Address: 1508 BAY RD #235
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIANO RETAMAL-SESMA

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date