

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014966

Entity Name: EXEL GROUP, INC

FILED  
Apr 04, 2012  
Secretary of State

## Current Principal Place of Business:

1508 BAY RD  
235  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

3405 POWERLINE RD  
1208  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

1508 BAY RD  
235  
MIAMI BEACH, FL 33139

## New Mailing Address:

3405 POWERLINE RD  
1208  
FORT LAUDERDALE, FL 33309

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  
1508 BAY RD  
235  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

ORTEGA, TERESA Z  
650 WEST AVE  
306  
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:

Electronic Signature of Registered Agent

04/04/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ORTEGA, TERESA Z  
Address: 650 WEST AVE #306  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP  
Name: RETAMAL-SESMA, MARIANO A  
Address: 650 WEST AVE #306  
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

04/04/2012

Electronic Signature of Signing Officer or Director

Date