

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060946

Entity Name: EXCEL NEUROTECH, INC.

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

2519 HUNTER RUN WAY
WESTON, FL 33327

New Principal Place of Business:

2519 HUNTERS RUN WAY
WESTON, FL 33327

Current Mailing Address:

15051 ROYAL OAKS LANE
#703
NORTH MIAMI, FL 33181

New Mailing Address:

250 187TH STREET
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 56-2565862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIALLO, MARTA M
15051 ROYAL OAKS LANE
#703
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FIALLO, MARTA M
250 187TH STREET
SUNNY ISLES BEACH, FL 33160 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:

08/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FIALLO, MARTA M
Address: 15051 ROYAL OAKS LANE #703
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FIALLO, MARTA M
Address: 250 187TH STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: MARTA M FIALLO

PVTS

08/25/2008

Electronic Signature of Signing Officer or Director

Date