

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112947

FILED
Apr 06, 2008
Secretary of State

Entity Name: EXILAM INC

Current Principal Place of Business:

7460 SW 107 AVENUE
APT. 103
MIAMI, FL 33173

New Principal Place of Business:

300 BAYVIEW DR
APT. 1007
SUNNY ISLES, FL 33160

Current Mailing Address:

7460 SW 107 AVENUE
APT. 103
MIAMI, FL 33173

New Mailing Address:

300 BAYVIEW DR
APT. 1007
SUNNY ISLES, FL 33160

FEI Number: 16-1770751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVALOS, REBECA
7460 SW 107 AVENUE
APT. 103
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DAVALOS, REBECA
300 BAYVIEW DR
APT. 1007
SUNNY ISLES, 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: REBECA DAVALOS

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVALOS, REBECA
Address: 7460 SW 107 AVENUE #103
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: BRAVO, MACDRENA
Address: 7460 SW 107 AVENUE #103
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: DAVALOS, EDUARDO
Address: 7460 SW 107 AVENUE #103
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVALOS, REBECA
Address: 300 BAYVIEW DR #1007
City-St-Zip: SUNNY ISLES, FL 33160

Title: S (X) Change () Addition
Name: BRAVO, MACARENA
Address: 300 BAYVIEW DR #1007
City-St-Zip: SUNNY ISLES, FL 33160

Title: V (X) Change () Addition
Name: DAVALOS, EDUARDO
Address: 300 BAYVIEW DR #1007
City-St-Zip: SUNNY ISLES, FL 33160

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: REBECA DAVALOS

P

04/06/2008

Electronic Signature of Signing Officer or Director

Date