2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066788

Entity Name: EXCEL IN SPEECH AND LANGUAGE INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3040 NORTHEAST 16TH AVENUE 7200 NW 2ND AVE SUITE 205 A

SUITE 79

OAKLAND PARK, FL 33334 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

3040 NORTHEAST 16TH AVENUE 7200 NW 2ND AVE

SUITE 205 A SUITE 79

OAKLAND PARK, FL 33334 BOCA RATON, FL 33487

FEI Number: 22-3965026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. POSADA, JESSELL 1840 SW 22ND ST. 7200 NW 2ND AVE 4TH FLOOR #79

MIAMI, FL 33145 US BOCA RATON, FL 33487 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: JESSELL POSADA 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: POSADA, JESSELL 7200 NW 2ND AVENUE #79 Address: City-St-Zip: BOCA RATON, FL 33487

Title: PD

Name: POSADA, JESSELL 7200 NW 2ND AVE #79 Address: BOCA RATON, FL 33487 City-St-Zip:

Title: PD

POSADA, JESSELL Name: 7200 NW 2ND AVE #79 Address: City-St-Zip: BOCA RATON, FL 33487

Title: PD

POSADA, JESSELL Name: Address: 7200 NW 2ND AVE #79 City-St-Zip: BOCA RATON, FL 33487

Title: PD

Name: POSADA, JESSELL Address: 7200 NW 2ND AVE #79 City-St-Zip: BOCA RATON, FL 33487

Title:

Name: POSADA, JESSELL 7200 NW 2ND AVE #79 Address: City-St-Zip: BOCA RATON, FL 33487

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: JESSELL POSADA PD 04/21/2011