

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135675

Entity Name: FG EXCEL SERVICES, CORP

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

3500 CORALWAY
PH107
CORAL GABLES, FL 33145

Current Mailing Address:

3500 CORALWAY
PH107
CORAL GABLES, FL 33145

New Principal Place of Business:

1865 BRICKELL AVENUE
A903
MIAMI, FL 33129

New Mailing Address:

1865 BRICKELL AVENUE
A903
MIAMI, FL 33129

FEI Number: 26-1693248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, GARCIA
15251 SW 109 STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: GARCIA, FELIPE
Address: 15251 SW 109 STREET
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: HERNANDO, GARCIA
Address: 15251 SW 109 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIPE GARCIA

P

06/23/2008

Electronic Signature of Signing Officer or Director

Date