

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085676

Entity Name: EXCOM GROUP CORP.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

2541 KENTUCKY ST
WEST PALM BEACH, FL 33406

New Principal Place of Business:

4825 BELVEDERE RD
WEST PALM BEACH, FL 33415

Current Mailing Address:

4825 BELVEDERE RD.
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 26-3381959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZA, ARMANDO
2541 KENTUCKY ST
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

LOPEZ, JOSE L
4825 BELVEDERE RD.
WEST PALM BEACH, FL 33415 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: JOSE LUIS LOPEZ

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, JOSE L
Address: 4825 BELVEDER RD.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: LOZA, ARMANDO
Address: 2541 KENTUCKY ST
City-St-Zip: WEST PALM BEACH, FL 33406

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: JOSE LUIS LOPEZ

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date