

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000024705

Entity Name: EXCELAG GROUP, INC.

**FILED**  
**Feb 19, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

7300 N KENDALL DRIVE SUITE 521  
MIAMI, FL 331567840

**New Principal Place of Business:**

**Current Mailing Address:**

7300 N KENDALL DRIVE SUITE 521  
MIAMI, FL 331567840

**New Mailing Address:**

FEI Number: 26-4496079

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE SUITE 125  
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CEPEDA, JORGE E  
Address: 7300 N KENDALL DRIVE SUITE 521  
City-St-Zip: MIAMI, FL 331567840

Title: SD  
Name: CEPEDA, NELY V  
Address: 7300 N KENDALL DRIVE SUITE 521  
City-St-Zip: MIAMI, FL 331567840

Title: D  
Name: MILES, DAVID L  
Address: 7300 N KENDALL DRIVE SUITE 521  
City-St-Zip: MIAMI, FL 331567840

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: JORGE E CEPEDA

PD

02/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date