

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037978

Entity Name: EXCEL-SYSTEMS INT'L CORP.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

20505 S. DIXIE HIGHWAY
1865
CUTLER BAY, FL 33189

New Principal Place of Business:

2441 NW 93 AV
109
DORAL, FL 33172

FEI Number: 32-0283023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERAS, JULIO
16473 SW 50 TERR
MIAMI, FL 33185 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

OFFICERS AND DIRECTORS:

Title: P
Name: VERAS, JULIO
Address: 16473 SW 50 TERR
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: VERAS, MYRIAM
Address: 16473 SW 50 TERR
City-St-Zip: MIAMI, FL 33185

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: JULIO VERAS

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date