

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048956

FILED
Mar 29, 2012
Secretary of State

Entity Name: EXCELL ALF, INC

Current Principal Place of Business:

10555 SW 75 AVENUE
PINE CREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

10555 SW 75 AVENUE
PINE CREST, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JORGE H
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JORGE H RAMOS P.A.
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: JORGE H. RAMOS

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: BAUZAY, SEAN
Address: 10555 SW 75 AVENUE
City-St-Zip: PINE CREST, FL 33156

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: SEAN BAUZAY

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date