

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001341

Entity Name: EXCELL INTERNATIONAL, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

16158 NORTHWEST 78TH PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

16158 NORTHWEST 78TH PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MEDEROS, MARIA L
16158 NW 78TH PL
MIAMI LAKES, FL 33016 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: MARIA L MEDEROS

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MEDEROS, MARIA L
Address: 16158 NORTHWEST 78TH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: MARIA L MEDEROS

Electronic Signature of Signing Officer or Director

DPS

04/30/2011

Date