

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031650

Entity Name: EXCELL FLOORING, CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

70 SW 30TH AVENUE
APT #6
MIAMI, FL 33135

New Principal Place of Business:

4409 NW 6TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

70 SW 30TH AVENUE
APT #6
MIAMI, FL 33135

New Mailing Address:

4409 NW 6TH AVE
POMPANO BEACH, FL 33064

FEI Number: 27-2341160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHES, FERNANDO R
623 ANDERSON CIR #109
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SANCHES, FERNANDO R
4409 NW 6TH AVE
POMPANO BEACH, FL 33064 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: FERNANDO R SANCHES

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHES, FERNANDO R
Address: 4409 NW 6TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD
Name: FIRMINO, CICERO N
Address: 4409 NW 6TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: PEREIRA, MARCELO R
Address: 4409 NW 6TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: FERNANDO R SANCHES

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date