

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024282

Entity Name: EXELA SERVICES INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

2120 W PRESERV WAY
202
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2120 W PRESERV WAY
202
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 45-0997053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERAUX, REYNOLD
10300 SW 72 ST.
460-10
MIAMI, FL 33173 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: PS
Name: LOPEZ, ALEJANDRO I
Address: 2120 W PRESERVE WAY #202
City-St-Zip: MIRAMAR, FL 33025

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: ALEJANDRO LOPEZ

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date